

RESOLUTION 19-01-75-20

A RESOLUTION APPROVING THE CONTINUANCE OF THE MILLE LACS BAND GOVERNMENT, CIRCLE OF HEALTH, GAMING REGULATORY AUTHORITY, DEPARTMENT OF ATHLETIC REGULATIONS, SUPPLEMENTAL INCOME PROGRAM FOR ELDERS, TRIBAL EMPLOYMENT RIGHTS OFFICE, AND HOUSING INITIATIVE FISCAL OPERATIONS UNTIL FEBRUARY 29, 2020

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body for the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2(b) and (d), the Band Assembly has the authority to appropriate all Band revenue regardless of source, and adopt resolutions; and
- WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Band shall cease as of midnight on the last day of the biennium, unless the Band Assembly adopts a continuing resolution prior to such time; and
- WHEREAS, Band Appropriation Bill 17-04-53-17, to fund the operations of the Band Government, Circle of Health, Gaming Regulatory Authority, Department of Athletic Regulations, Supplemental Income Program for Elders, and Tribal Employment Rights Office for Fiscal Years 2018 and 2019, expired September 30, 2019; and
- WHEREAS, Band Appropriation Bill 18-01-13-18, to fund the operations of the Housing Initiative for Fiscal Year 2018, expired September 30, 2019; and
- WHEREAS, the Band Assembly agrees to adopt a continuing resolution until February 29, 2020.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of Band Government, Gaming Regulatory Authority, and Housing Initiative fiscal operations until February 29, 2020.

DISTRICT I

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36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903 DISTRICT IIA

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 28th day of January, 2020 at Minneapolis, Minnesota by a vote of 2 FOR, 4 AGAINST, 4 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND