

Legislative Branch of Tribal Government

RESOLUTION 19-03-51-21

ARESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS
CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL
OPERATIONS UNTIL MAY 31, 2021

WHEREAS, in the Non-Removable Mille Lacs Band Assembly ("Band Assembly") is the duly 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, Band Appropriation Bills 17-04-54-17, 17-04-55-17, and 17-04-56-17 to fund the operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2018, expired September 30, 2018; and

WHEREAS, Band Assembly agrees to adopt a nineteenth continuing resolution for said operations to continue to operate until May 31, 2021 since Fiscal Year 2021 budgets have not been approved.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the MLCV, Non-Gaming, and Gaming fiscal operations until May 31, 2021.

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 31st day of March, 2021 at Nayahshing, Minnesota by a vote of FOR, OAGAINST, ISILENT.

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

OFFICIAL SEAL OF THE BAND

Sheldon Boyd, Speaker of the Assembly