



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 19-04-88-21

A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL OPERATIONS UNTIL OCTOBER 31, 2021

WHEREAS, the Non-Removable Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and

WHEREAS, pursuant to 3 MLBSA § 3(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

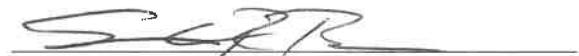
WHEREAS, Band Assembly agrees to adopt a twenty-first continuing resolution for said operations to continue to operate until October 31, 2021 since Fiscal Year 2022 budgets have not been approved.

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 October 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 29th day of September, 2021 at Nayahshing, Minnesota by a vote of 2 FOR, 0 AGAINST, 1 SILENT.

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

SEAL OF THE BAND


 Sheldon Boyd, Speaker of the Assembly

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
 (320) 532-4181 • Fax (320) 532-4209

DISTRICT II

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

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
 (320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
 (320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
 (612) 872-1424 • Fax (612) 872-1257

