



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
JOINT SESSION OF THE BAND ASSEMBLY
RESOLUTION 19-04-14-21

**A RESOLUTION APPROVING THE 2022 MEMBERSHIP INTO THE
NATIONAL INDIAN GAMING ASSOCIATION**

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

WHEREAS, pursuant to 3 MLBS §§ 3 (a) and (d), the Band Assembly has the power to enact laws which regulate internal and external affairs of the Band in order to promote the general welfare of the people of the Band, and to adopt resolutions; and

WHEREAS, pursuant to 4 MLBS § 6, the Chief Executive has the power to exercise the executive powers of Band government; and

WHEREAS, the Band wishes to remain a member tribe in good standing with the National Indian Gaming Association (“NIGA”).

NOW, THEREFORE, BE IT RESOLVED, that tribal funds in the amount of \$25,000.00 (Twenty-five thousand dollars and no cents), based on the gross gaming revenue, and subject to the Band’s appropriation process, is authorized for payment for such membership in NIGA; and

BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly and Chief Executive do hereby authorize: Melanie Benjamin, Chief Executive; Sheldon Boyd, Secretary-Treasurer; Virgil Wind, District I Representative; Marvin Bruneau, District II Representative; and Wallace St. John Sr., District III Representative to become members in good standing in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Indian Gaming Association.

DELEGATE: Melanie Benjamin, Chief Executive

Signature: *Melanie Benjamin*

ALTERNATE: Sheldon Boyd, Secretary-Treasurer

Signature: *Sheldon Boyd*

ALTERNATE: Virgil Wind, District I Representative

Signature: *Virgil Wind*

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

ALTERNATE: Marvin Bruneau, District II Representative
Signature: Marvin Bruneau

ALTERNATE: Wallace St. John Sr., District III Representative
Signature: Wallace St. John Sr.

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a Joint Session of the Band Assembly assembled, a quorum of legislators being present, held on the 15th day of September, 2021, at Nayahshing, Minnesota by a vote of 5 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Joint Session of the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution.

Sheldon Boyd
Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

