



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY

RESOLUTION 19-02-04-21

A RESOLUTION APPROVING THE 2021 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 § 2 (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, 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

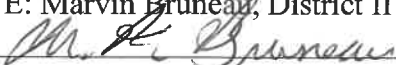
2605 Chiminising Drive • Isle, MN 56342
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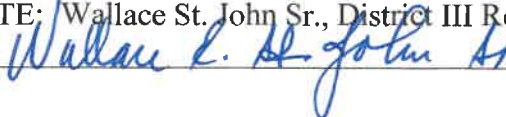
DISTRICT III

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 Brunear, District II Representative
Signature: 

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

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 12th day of November, 2020, 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, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND