



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

**RESOLUTION 19-04-04-22**

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

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for the Non-Removable 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 Appropriation Bills 19-04-03-22, 19-04-04-22, and 19-04-05-22 to fund the operations of Mille Lacs Corporate Ventures (“MLCV”), Non-Gaming, and Gaming, respectively for Fiscal Year 2022, were vetoed by the Chief Executive on October 23, 2021; and

WHEREAS, Band Assembly agrees to adopt a twenty-second continuing resolution for said operations to continue to operate until December 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 December 31, 2021.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 29<sup>th</sup> day of October, 2021, at Nayahshing, Minnesota, by a vote of 2 FOR, 1 AGAINST, 0 SILENT.

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

OFFICE OF THE BAND

  
 Sheldon Boyd, Speaker of the Assembly

43408 Odele  
 (320) 532



**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**  
 Sandstone, MN 55072  
 Fax (320) 384-6190

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