



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER NO 001-83

A SECRETARIAL ORDER TO PROHIBIT INTER-BAND LOANS AMONGST BUSINESS OPERATIONS FOR THE BENEFIT OF THE ENROLLED BAND MEMBERS OF THE MILLE LACS RESERVATION

WHEREAS, THE MILLE LACS RESERVATION BUSINESS COMMITTEE UNDER ITS FORMAL STYLE OF GOVERNANCE ESTABLISHED A SERIES OF BUSINESSES TO GENERATE ECONOMIC DEVELOPMENT WITHIN THE TERRITORIAL JURISDICTION OF THE RESERVATION, AND:

WHEREAS, THE INTENTIONS OF THE MILLE LACS RESERVATION BUSINESS COMMITTEE WAS TO OPERATE PROFIT-PRODUCING BUSINESSES WHO EMPLOYED BAND MEMBERS TO REDUCE THE UNEMPLOYMENT RATE OF THE BAND, AND:

WHEREAS, EACH FORMALLY ESTABLISHED BUSINESS HAS BEEN IN NEED OF FINANCIAL ASSISTANCE OF THE BAND AT ONE TIME OR OTHER IN THE PAST AND EACH BUSINESS WILL CONTINUE TO REQUIRE FINANCIAL ASSISTANCE AT SOME TIME IN THE FUTURE, AND:

NOW THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN ME BY THE CONSTITUTION OF THE MINNESOTA CHIPPEWA TRIBE AND ORDINANCE 02-82, DOUGLAS SAM, HEREBY ORDER THE GENERAL BOOKS OF ACCOUNT FOR EACH BUSINESS TO BE AMENDED TO REMOVE ALL INTER-BAND LOANS AS ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE. EACH INTER-BAND LOAN SHALL NOW BE CLASSIFIED AS "PERMANENT FUND TRANSFER IN EACH GENERAL LEDGER OF THE BUSINESS.

DATED AT VINELAND, MINNESOTA, THIS FIFTEENTH DAY OF NOVEMBER 1982 AT 12:00 NOON.


DOUGLAS SAM, SECRETARY OF TREAS.

APPROVED TO FORM AND EXECUTION BY,


ARTHUR GAHBOW, CHAIRMAN
MILLE LACS RESERVATION
BUSINESS COMMITTEE



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER NO 002-83 (A)

A SECRETARIAL ORDER ISSUING NOTICE FOR COLLECTION OF ACCRUED DEBTS AS A RESULTS OF LEASE AGREEMENT WITH MR. WILLIAM OSETH.

WHEREAS, THE MILLE LACS RESERVATION BUSINESS COMMITTEE HAS NEGOTIATED AND SIGNED IN GOOD FAITH A LEASE AGREEMENT WITH WILLIAM OSETH, WITH TERMS AND AGREEMENTS APPROVED BY THE SECRETARY OF INTERIOR, AND:

WHEREAS, MR. WILLIAM OSETH HAS FAILED TO PROVIDE PROMPT PAYMENT OF ACCOUNTS UNDER THE TERMS OF SAID LEASE, AND:

NOW THEREFORE: PURSUANT TO THE AUTHORITY VESTED IN ME BY THE CONSITUTION OF THE MINNESOTA CHIPPEWA TRIBE AND BAND STATUTE 1001-MLC-1, SECTION 6;00-6:01. I DOUGLAS SAM , SECRETARY TREASURER HEREBY ORDER MR. WILLIAM OSETH TO SATISFY ALL OUTSTANDING OBLIGATIONS TO THE MILLE LACS BAND OF CHIPPEWAS. NO LATER THAN FRIDAY, JUNE 17,1983 AT 12;00 NOON.

DATED AT VINELAND,MINNESOTA THIS FOURTEENTH DAY OF JUNE AT AT 11;00 AM. 1983.

DOUGLAS SAM, TREASURER

APPROVED TO FORM AND EXECUTION BY,

ARTHUR GAHBOW, CHIEF EXECUTIVE
MILLE LACS RESERVATION
BUSINESS COMMITTEE



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER NO. 03-84

A SECRETARIAL ORDER ISSUING NOTICE FOR THE AUTHORIZATION
OF AUDITS OF THE CORPORATE ACCOUNTS.

WHEREAS, the Mille Lacs Band of Chippewa Indians have established formal governance of the Businesses within the jurisdiction of the Band, and;

WHEREAS, the Mille Lacs Band of Chippewa have obtained loans from the {BIA} Bureau of Indian Affairs Revolving Credit Fund, and;

WHEREAS, the Bureau of Indian Affairs requires within the guidelines of the Revolving Credit Fund an annual audit of each corporation for which a loan is utilized, and;

WHEREAS, the Mille Lacs Construction Company and the Drift Inn Resort have failed to comply with the Mille Lacs Band of Chippewa laws and the guidelines of the Bureau of Indian Affairs Revolving Credit Fund.

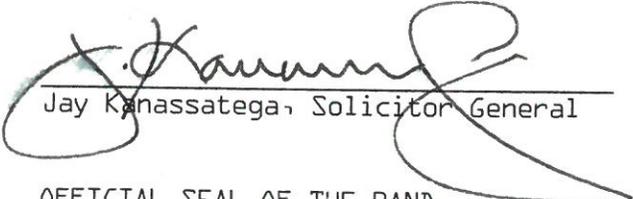
NOW THEREFORE, pursuant to the authority vested in me by the Constitution of the Minnesota Chippewa Tribe and Band Statute 1001-MLC-1, Section 6 thru Section 7, I, Douglas Sam, Secretary of the Treasury hereby order that Mille Lacs Construction and Drift Inn Resort be audited as quickly as possible. Be it also ordered that the Senior Accountant of the Office of Management and Budget process and negotiate the necessary contracts to audit these businesses.

DATED, at Vineland, Minnesota this twenty-seventh day of October, in the year one thousand nine hundred and eighty-three.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER NO. 04-84

A SECRETARIAL ORDER ISSUING NOTICE OF ADVANCE PAYROLL CHECKS TO ALL EMPLOYEES.

WHEREAS, the Mille Lacs Band of Chippewa Indians have established formal governance of the Office of Management and Budget under the Secretary of the Treasury, and;

WHEREAS, the Christmas Holidays have made it difficult for payroll checks to be distributed at the usual time.

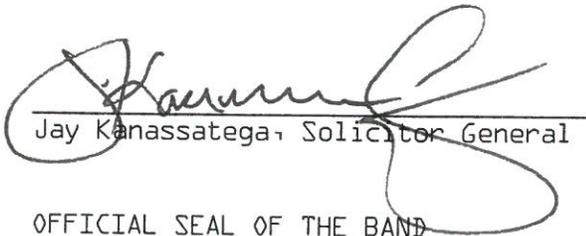
NOW THEREFORE, pursuant to the authority vested in me by the Constitution of the Minnesota Chippewa Tribe and Band Statute 1001-MLC-1, Section 6, I, Douglas Sam, Secretary of the Treasury, hereby order the Office of Management and Budget to release payroll checks of all government employees as of 2:00 p.m. on Wednesday, December 21, 1983.

DATED, at Vineland, Minnesota this twenty-first day of December, in the year one thousand nine hundred and eighty-three.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER NO. 05-84

A SECRETARIAL ORDER TO LEVY THE BANK ACCOUNTS OF EACH ENTITY OF THE CORPORATE STRUCTURE AND THE NAY-AH-SHING GAMING COMMISSION.

WHEREAS, under provisions of Band Statute 1001-MLC-1, Section 6, the Secretary of Treasury has the authority to levy any account of the Band for just cause; and,

WHEREAS, the Mille Lacs Band of Chippewa Indians has entered into a contract for legal analysis of issues vital to the survival of the Band; and,

WHEREAS, the exterior legal counsel of the Band have not been compensated for services rendered for October, November and December, 1983.

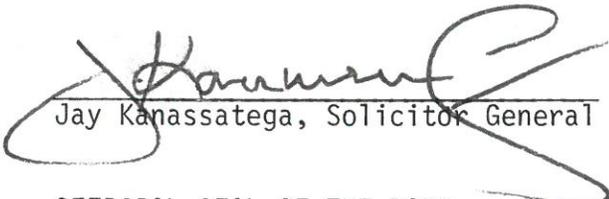
NOW THEREFORE, I, Douglas Sam, under the authority vested in me by Band Statutes 1001-MLC-1, Section VI, I, Douglas Sam, Secretary of the Treasury, hereby levy the accounts of the Mille Lacs Reservation Business Enterprise, Mille Lacs Reservation Construction Co. and the Nay Ah Shing Gaming Commission in the amount of two thousand dollars each.

DATED, at Vineland, this thirteenth day of January in the year one thousand nine hundred and eighty four.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER NO. 06-84

A SECRETARIAL ORDER FOR ALL CORPORATES WITHIN THE JURISDICTION OF THE MILLE LACS BAND OF CHIPPEWA TO RECORD ALL COMPANY CHECKS WITH THE OFFICE OF THE SECRETARY OF TREASURY.

WHEREAS, under provisions of Band Statute 1001-MLC-1, Section 6, and 6.01 exclusive authority is established for financial affairs of the Band to the office of the Secretary of Treasury; and,

WHEREAS, the Office of the Secretary of Treasury monitors the financial transactions of each entity of the corporate structure; and,

WHEREAS, the managers of each entity of the corporate structure have deposited checks without recording of the same with the Office of the Secretary of Treasury.

NOW THEREFORE, pursuant to the authority vested in me pursuant to Band Statute 1001-MLC-1, Section 6, I, Douglas Sam do hereby order that all managers and superintendents record deposits and checks with the Office of the Secretary of Treasury.

DATED, at Vineland, Minnesota this first day of March in the year one thousand nine hundred and eighty-four.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

SECRETARIAL ORDER 07-84

A SECRETARIAL ORDER DESIGNATING A PERSON TO TAKE APPLICATIONS FOR THE GENERAL ELECTIONS ON JUNE 1984.

WHEREAS, under provisions of Band Statute 1001-MLC-1, Section 6, authority of the Secretary of Treasury; and,

WHEREAS, the daily business of the Mille Lacs Assembly and the Office of the Secretary of Treasury require my absence from the office at various times.

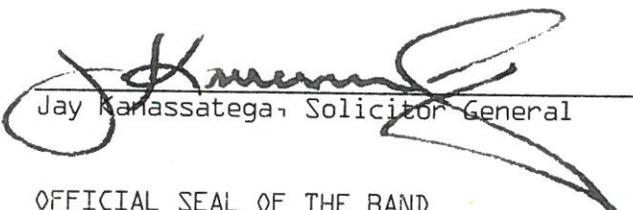
NOW THEREFORE, pursuant to the authority vested in me by Band Statute, I, Douglas Sam do hereby designate Brenda Nayquonabe to take applications for the Office of Chairman, District I Representative, School Board members, Chief Justice, and Judges and Public Works Supervisor.

DATED, at Vineland, Minnesota this second day of May in the year one thousand nine hundred and eighty-four.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 08 - 84

A SECRETARIAL ORDER CREATING A FINANCIAL TASK FORCE

WHEREAS, under Article V, Section I of the Constitution of the Minnesota Chippewa Tribe also, under Chapter I of Band law, the Secretary-Treasurer powers are defined; and,

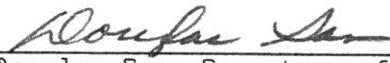
WHEREAS, the Secretary Treasurer has found need to establish a task force inquiry to finalize all transactions of past CETA Programs; and,

WHEREAS, certain persons who were associated or work for programs under CETA have the knowledge and expertise of these programs.

NOW THEREFORE, pursuant to the authority vested in me my Band Statute, I, Douglas Sam, do hereby order that these persons shall serve on the committee until released by the Secretary/Treasurer: Marge Anderson, Cheryl Garbo, Gene Reynolds, Erna Keller and Jay Kanassatega.

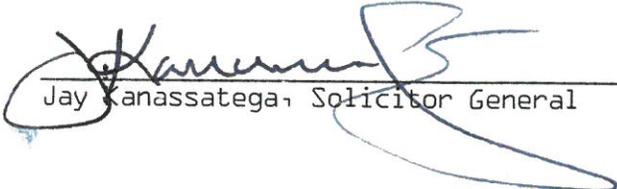
BE IT FURTHER ORDERED, that this Task Force finalize report to the Secretary/Treasurer no later than September 18, 1984.

DATED. at Vineland, Minnesota this eleventh day of September in the year one thousand nine hundred and eighty-four.



Douglas Sam, Secretary of Treasury

APPROVED AS TO FORM
AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 09-85

A SECRETARIAL ORDER ISSUING NOTICE TO THE CORPORATES OF THE BAND ON RESPONSIBILITIES OF FINANCIAL OBLIGATIONS.

WHEREAS, under provisions of Band Statute 1001-MLC-1, section 6, authorities of the Office of Secretary Treasurer; and,

WHEREAS, the Corporates {Drift Inn, Marina, Construction Co., Reservation Business Enterprise, Bingo, etc} of the Mille Lacs Band of Chippewa have placed the Government in serious financial problems; and,

WHEREAS, The Mille Lacs Band of Chippewa can no longer be burdened with the taxes, workman's compensation and insurance.

NOW THEREFORE, pursuant to authority vested in me by the Constitution of the Minnesota Chippewa Tribe and Band Statute 1001-MLC-1, Section 6, 6.01, I, Douglas Sam hereby order that the Corporates of the Band take full responsibility of local, state and federal taxes, take full responsibility of workmen's compensation and all insurance needs of the Corporates, effective October 15, 1984.

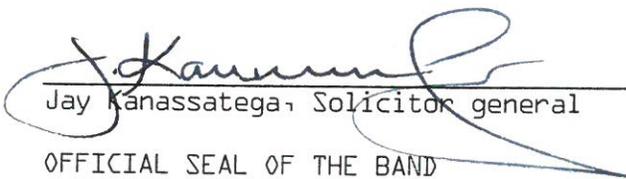
BE IT FURTHER AND FINALLY ORDERED, that the Senior Accountant make the necessary change as quickly as possible.

DATED, at Vineland, Minnesota this fifteenth day of October, 1984.



Douglas Sam, Secretary of Treasury

APPROVED AS TO FORM
AND EXECUTION



Jay Kanassatega, Solicitor general

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 10-85

A SECRETARIAL ORDER ISSUING FINANCIAL ACCOUNTABILITIES SYSTEM TO BINGO OPERATIONS, PULL TAB OPERATIONS.

WHEREAS, under provisions of Band Statute 1001-MLC-1, Section 6 Authorities of the office of the Secretary Treasurer, and;

WHEREAS, the office of Secretary Treasurer has found serious discrepancies in the pull tab operations of the Mille Lacs Bingo, and;

WHEREAS, the pull tab operations has no system of full accountability.

NOW THEREFORE, pursuant to the authority vested in me by the Constitution of the Minnesota Chippewa Tribe and Band Statute 1001-MLC-1, Section 6, conclusively, I, Douglas Sam, hereby order that the Bingo Operations comply with the provisions of accountability of the Band, be it further ordered that Cheryl Garbo and Marge Anderson implement the system of accountability which was used prior to the turn over of management in 1983.

BE IT FURTHER ORDERED, that the Bingo Manager compensate these people at the rate of \$ 75.00 per session to implement these systems and to periodically check and monitor the pull tab operations.

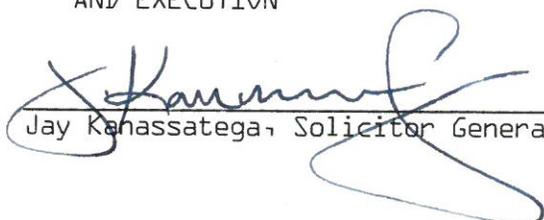
BE IT FINALLY ORDERED, that the Senior Accountants do private audits of the Bingo Operations monthly.

DATED, at Vineland, Minnesota this eighteenth day of October in the year one thousand nine hundred and eighty-four.



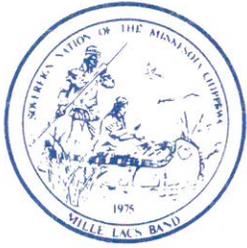
Douglas Sam, Secretary Treasurer

APPROVED AS TO FORM
AND EXECUTION



Jay Kahassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

SECRETARIAL ORDER 11-85

A SECRETARIAL ORDER MANDATING THE CARRY-OVER OF ACCRUED ANNUAL LEAVE FOR THE OFFICE OF MANAGEMENT AND BUDGET STAFF.

WHEREAS, under provisions of Band Stature 1001-MLC-1, section 6, authorities of the Office of Secretary Treasurer; and,

WHEREAS, the Mille Lacs Band has no policy on accrued vacation; and

WHEREAS, the fiscal year ended September 30, 1984, and the Commissioner's order expires November 30, 1984.

NOW THEREFORE, pursuant to authority vested in me by the Consitution of the Minnesota Chippewa Tribe and Band Statute 1001-MLC-1, Section 6, 6.01, I, Douglas Sam hereby order that accrued vacation of the Office of Management and Budget Staff be carried over until September 30, 1985.

IT IS FURTHER ORDERED, that the staff of Office of Management and Budget take appropriate action to use all accrued vacation to comply with this order.

DATED, at Vineland, Mimesota this thirteenth day of November, 1984.

Douglas Sam, Secretary of Treasury

APPROVED AS TO FORM
AND EXECUTION

Jay Kanassatege, Solicitor general

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 13-85

A SECRETARIAL ORDER ENCUMBERING OF FUNDS AND DISALLOWANCES TO G.J CONSTRUCTION COMPANY AND CROW WING COUNTY SANITARY LANDFILL.

WHEREAS: Pursuant to provisions of Band Statute 1001-MLC-1, Section 6, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section I of the Revised Constitution of the By-laws of the Minnesota Chippewa Tribe; and.

WHEREAS: Pursuant to Secretarial Order 12-85, ordering a financial inquiry on the audit report of the Mille Lacs Band Housing Authority; and,

WHEREAS: G.J Construction and Crow Wing County Sanitary Landfill have failed to produce contracts and bids the Band's Businesses and independent corporations and programs.

NOW, THEREFORE, Pursuant to authority vested in me by Band Statute 1001-MLC-1, all sections inclusively, I, Douglas Sam, Secretary of the Treasury do hereby declare these projects, billings and vouchers disallowances.

BE IT FUTHER ORDERED, that the final figures of disallowances be deducted from accounts payable to G.J Construction and Crow Wing County Landfill and paid to Mille Lacs Band of Chippewa Indians Sewer and Renovation Account.

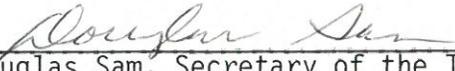
Disallowances on other work not related to IHS Third party or Bia	17,767.26
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Balance due to Band from 10% Administrative costs from IHS Projects	19,692.98
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Grand Total	37,460.24
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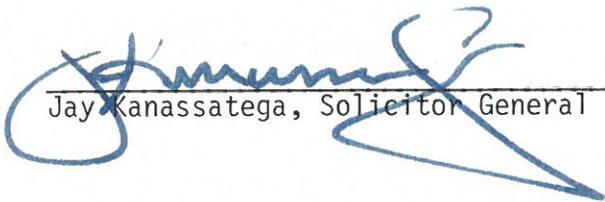
BE IT FINALLY ORDERED, that the Executive Director of the Mille Lacs Reservation Housing Authority notify the Department of Housing and Urban Development of the resolution of audit findings and, that the Solicitor General receive all documents supporting the disallowed costs to determine if prosecution is warranted.

Dated, at Vineland, Minnesota this twenty-fifth day of February in the year one thousand nine hundred and eighty-five.



Douglas Sam, Secretary of the Treasury

APPROVED TO FORM AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND.



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

SECRETARIAL ORDER 016-85

A SECRETARIAL ORDER TO FREEZE FUNDS OF THE DISTRICT II BINGO OPERATIONS.

WHEREAS, PURSUANT TO THE PROVISIONS OF BAND STATUTE 1001 MLC 1, SECTION 6, THE SECRETARY OF THE TREASURY SHALL SUPERINTEND AND MANAGE THE FISCAL CONCERNS AS REQUIRED UNDER ARTICLE V, SECTION I OF THE REVISED CONSTITUTION OF THE BY-LAWS OF THE MINNESOTA CHIPPEWA TRIBE.

WHEREAS, ALL FUNDS AND OPERATING EXPENSES BE INCUMBERED AND FROZEN IN DISTRICT II BINGO OPERATIONS.

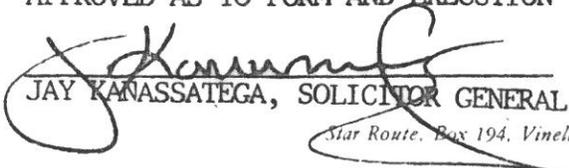
NOW THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN ME BY BAND STATUTE 1001 1 SECTION 5.01. I DOUGLAS SAM, SECRETARY OF THE TREASURY DO HEREBY LEVY AND IMPOUND FUNDS HELD IN ANY ACCOUNT IN ANY ENTITY OF THE MILLE LACS ABND OF CHIPPEWA INDIANS.

DATED THIS THIS SEVENTH DAY OF JUNE IN THE YEAR ONE THOUSAND NINE HUNDRED AND EIGHTY FIVE.



DOUGLAS SAM, SECRETARY OF TREASURY

APPROVED AS TO FORM AND EXECUTION



JAY KANASSATEGA, SOLICITOR GENERAL

Star Route, Box 194, Vineland, Minnesota 56359 (612) 532-4181



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

SECRETARIAL ORDER 017-85

A SECRETARIAL ORDER PROVIDING ACCOUNTABILITY OF PROCEEDS OF OPERATIONAL MONIES OF THE DISTRICT II BINGO OPERATIONAL FUNDS.

WHEREAS, the District II Bingo Manager has not provided financial reports for the months of April and May, 1985; and,

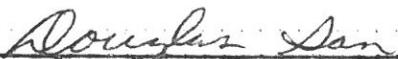
WHEREAS, the accountability of all proceeds of the Mille Lacs Band of Chippewa Indians Tribal Government lies with the Secretary Treasurer of the Band; and,

WHEREAS, the accountability of bingo funds is the primary concern of the federal government and the Department of Justice.

NOW THEREFORE, by the powers vested in me by Band Statute 1001-MLC-1 and the Constitution of the Minnesota Chippewa Tribe, I, Douglas Sam, Secretary/Treasurer do hereby order that the Bingo Manager, June Evans account for all funds under her care, before she is terminated or resigns.

BE IT FURTHER ORDERED, that the monies due to the District II Bingo Manager, June Evans be held and frozen until all the laws of the Band are in compliance.

DATED, at Vineland, Minnesota this seventh day of June, in the year one thousand nine hundred and eighty-five.



Douglas Sam, Secretary Treasurer

APPROVED AS TO FORM
AND EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 18-85

A SECRETARIAL ORDER AUTHORIZING PAYMENT OF BILLS COLLECTED BEFORE SUSPENSION OF DISTRICT II BINGO ACCOUNTS.

WHEREAS, pursuant to provisions of Band Statute 1001-MLC-1, Section 6, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the Revised Consitution and the Bylaws of the Minnesota Chippewa Tribe, and;

WHEREAS, the Secretary of Treasury suspended the financial funds of the District II Bingo Accounts, in Secretarial Order 16-85, and;

WHEREAS, there were outstanding accounts payable, fringe benefits, taxes, insurance, electric bill and printing cost of advertising the Bingo that was not reported by the Bingo Manager prior to the Secretarial Order 16-85, dated June 7, 1985.

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6, I, Douglas Sam, Secretary of Treasury, do hereby declare that only those funds mentioned above be paid by check from the District II Bingo Accounts.

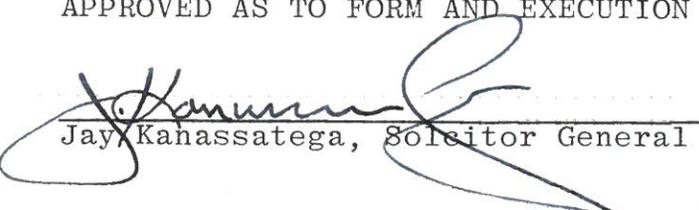
BE IT FINALLY ORDERED, that the account remain suspended after payments until such time that the District II Bingo complies with the Mille Lacs Band Law.

DATED, at Vineland, Minnesota this first day of August in the year one thousand nine hundred and eighty-five.



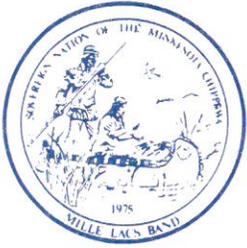
Douglas Sam, Secretary of Treasury

APPROVED AS TO FORM AND EXECUTION



Jay Kanassataga, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 019 - 86

A SECRETARIAL ORDER REVOKING SECRETARIAL ORDER 16-85

WHEREAS, pursuant to provisions of Band Statute 1001-MLC-1, Section 6, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the Revised Constitution and By Laws of the Minnesota Chippewa Tribe, and;

WHEREAS, Secretarial Order 16-85 suspended the District II Bingo funds, and;

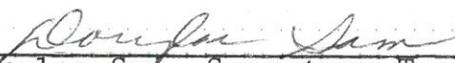
WHEREAS, the District II past Bingo Committee and the local residents have presented a viable plan to utilize balance of funds in that account.

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6 and the Minnesota Chippewa Tribal Constitution, I, Douglas Sam, Secretary of Treasury, do hereby declare that Secretarial Order 16-85 and 18-85 hereby be revoked.

BE IT FURTHER ORDERED, that the District II Bingo funds be transferred into the District II Account, to be utilized as presented by the District II Representative and the local residents of District II.

BE IT FINALLY ORDERED, that the District II Representative and her constituents disperse funds as provided in the plan of operation.

DATED, at Vineland, Minnesota this fourth day of December in the year one thousand nine hundred and eighty-five.



Douglas Sam, Secretary Treasurer

APPROVED AS TO FORM & EXECUTION



Jay Kanassatega, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 020-- 86

A SECRETARIAL ORDER INVOKING THE PERCENTAGE SHARES OF THE OPERATION AND MAINTENANCE COST AT THE NAY AH SHING SCHOOL BUILDING.

WHEREAS, pursuant to provisions of Band Statute 1001-MLC-1, Section 6, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the Revised Constitution and By-Laws of the Minnesota Chippewa Tribe, and;

WHEREAS, the Headstart, Nay Shing School and Bingo utilize the school building for various activities, and;

WHEREAS, the Headstart, Nay Shing School and Bingo have not come to terms on the payment of utilities and expenses incurred to such building.

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6 and the Minnesota Chippewa Tribal Constitution, I, Douglas Sam, Secretary Treasurer, do hereby declare that in lieu of a signed contractual agreement between Headstart, Nay Ah Shing School and Bingo on expenses of the Operation and Maintenance, that these parties pay 33 1/3% of all Operation and Maintenance bills.

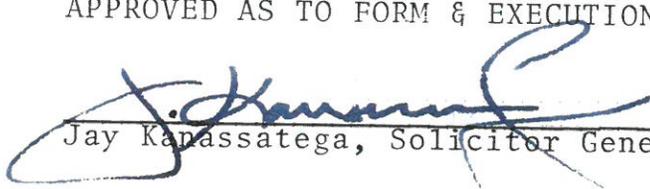
BE IT FINALLY ORDERED, that all Operation and Maintenance billings be billed proportionately to the concerned parties herein stated.

DATED, at Vineland, Minnesota this third day of January in the year one thousand nine hundred eighty six retroactive back to October 1, 1985.


Douglas Sam, Secretary Treasurer

APPROVED AS TO FORM & EXECUTION

EXPIRATION DATE


Jay Kanassatega, Solicitor General

until agreement is signed

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 021 - 87

A SECRETARIAL ORDER TO IMPOUND ADMINISTRATIVE OPERATIONS FUNDS APPROPRIATED FOR SALARIES TO THE CHIEF EXECUTIVE, SECRETARY OF TREASURY AND REPRESENTATIVES TO THE BAND ASSEMBLY.

- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds and make expenditures from Reservation funds for salaries and expenses of officials of the Band pursuant to the provisions of Article VI, Section 1 (b) of the Constitution of the Minnesota Chippewa Tribe, and;
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, the expenditure of appropriated funds held in the Administrative Operations Fund of the Band exceed revenue derived from taxation and other sources thus resulting in an unbalanced budget in violation of the provisions of Band Statute 1085-MLC-37, Section 73, and;
- WHEREAS, the expenditure of appropriated funds held in the Administrative Operations Fund of the Band does not permit the Band to meet its previous financial commitments and to continue to expend these funds for salaries and expenses of officials of the Band will serve to only further weaken the financial standing of the Band.
- NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6, I, Henry J. Davis do hereby impound the Administrative Operations Account of the Mille Lacs Band for the just cause of superintending and managing the fiscal concerns of the Band in order to bring financial solvency to the Band government accounts.

BE IT FURTHER ORDERED, that the Indirect Cost Account of the Mille Lacs Band is hereby impounded for the salary and fringe benefit expenditures for the positions of Chief Executive and Secretary-Treasurer.

BE IT FURTHER ORDERED, that the impoundment of the Administrative Operations Account and the Indirect Cost Account shall apply only to expenditures for salary and fringe benefits for the following positions: the Chief Executive, the Secretary-Treasurer, the District I Representative, the District II Representative and the District III Representative.

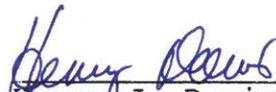
BE IT FURTHER ORDERED, that this impoundment order shall not apply to any salary and fringe benefit expenditures which are accrued prior to November 14, 1986 and have therefore become legal obligations of the Band. This impoundment order shall not apply to individual medical insurance of the aforementioned officers of the Band.

BE IT FURTHER ORDERED, that this impoundment order shall not effect any other lawful expenditures of the Administrative Operation or Indirect Cost Accounts.

BE IT FINALLY ORDERED, that a financial plan be developed to reflect a balanced governmental budget that is based upon actual revenue derived from lawful assessments, contains a payment schedule for the legal financial obligations of the Band and provides that all expenditures of governmental revenue are spent on matters for the general benefit of the total reservation or district thereof. This Secretarial Order shall remain in full force and effect until specifically repealed or declared as unconstitutional by order of the Court of Central Jurisdiction.

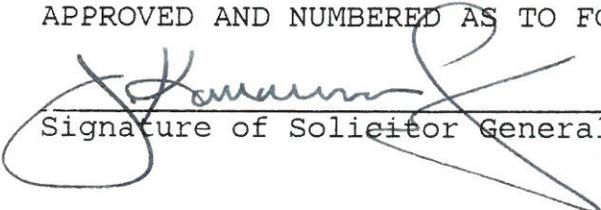
DATED, at Vineland, Minnesota this 24th day of October, 1986

[OFFICIAL SEAL OF BAND]


Henry J. Davis

Secretary of Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION


Signature of Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 022 - 87

A SECRETARIAL ORDER TO IMPLEMENT POLICY REGARDING THE PREPARATION OF CHECKS IN ACCOUNTS WHERE INSUFFICIENT FUNDS EXIST TO CLEAR SAID CHECK AT THE FINANCIAL INSTITUTION.

- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, section 1 (b) of the Constitution of the of the Minnesota Chippewa Tribe, and;
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, the financial policies of the Office of Management and Budget prohibit the preparation and release of any check from any account of the Band in those circumstances when sufficient funds do not exist at the time of preparation to clear said check through the bank, and;
- WHEREAS, the failure of the financial staff to abide by the provisions of this policy has damaged the financial integrity of the Non-Removable Mille Lacs Band of Chippewa Indians at various local financial institutions.
- NOW THEREFORE, pursuant to the authority vested in me by Band Statute 100-MLC-1, Section 5, I, Margie Anderson do hereby prohibit the preparation and release of any check from any account of the Band in those circumstances when sufficient funds do not exist at the time of preparation to clear said check through the bank.

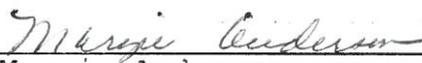
BE IT FURTHER ORDERED, that the staff of the Office Of Management and Budget shall keep daily cash balances for each account under their responsibility.

BE IT FURTHER ORDERED, that the responsibility for determining compliance with the provisions of this order shall rest with the individual bookkeepers and the senior accountant.

BE IT FINALLY ORDERED, that individual bookkeepers shall be held personally liable for any funds withdrawn from any account under their jurisdiction in circumstances where insufficient funds exist to clear said check at the financial institution from which it is drawn. Additionally, the bookkeeper shall be personally liable for all over-draft penalty amounts assessed by the financial institution. Finally, the senior accountant and the individual bookkeepers shall be issued one warning for violation and each staff person found to have violated this order a second time shall be deemed to have forfeited his/her position in the Office of Management and Budget, subject to appeal in the Court of Central Jurisdiction.

DATED, at Vineland, Minnesota this 9th day of December, 1986.

(OFFICIAL SEAL OF BAND)



Margie Anderson
Acting Secretary Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION



Signature of Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 023 - 87

A SECRETARIAL ORDER TO EXECUTE ON BEHALF OF THE BAND AND ASSIGNMENT PURSUANT TO STATUTORY LIEN AUTHORIZED IN BAND STATUTE 1077-MLC-16 SECTION 28.

WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, Section 1(b) of the Constitution of the Minnesota Chippewa Tribe, and;

WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;

WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band and to execute on behalf of the Band assignments and satisfactions of judgments rendered in its favor pursuant to the provisions of Band Statute 100-MLC-1, Section 6, and;

WHEREAS, the Kathio Charitable Gaming Foundation has not remitted payment of seventy percent of the net profits of the foundation to the Mille Lacs Band on a quarterly basis as authorized pursuant to Band Statute 1077-MLC-16, Section 28 commencing the quarter ending December 31, 1984.

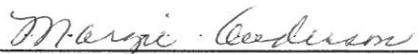
NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 5, I, Margie Anderson, Acting Secretary of Treasury do hereby levy the financial accounts of the Kathio Charitable Gaming Foundation in the amount of five thousand dollars (\$5,000.00) as partial payment of the aforesaid statutory lien effective and payable as of the date of this order.

BE IT FINALLY ORDERED, that the manager of the Kathio Charitable Gaming Foundation shall henceforth remit said payment no later than thirty days after the close of each quarter and that he shall negotiate in good faith a payment plan with the Commissioner of Finance for all amounts in arrears no later than January 15, 1987.

SECRETARIAL ORDER . 023 - 87
PAGE 2 of 2

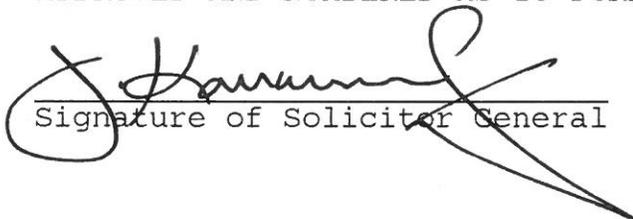
DATED, at Vineland, Minnesota this 18th day of December, 1986.

[OFFICIAL SEAL OF BAND]



Margie Anderson
Acting Secretary Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION



Signature of Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 024 - 87

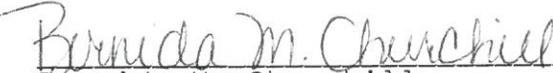
A SECRETARIAL ORDER TO RESTRICT DEPOSITS AND WITHDRAWALS FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS, SAVINGS ACCOUNT NUMBER 102257

- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, Section 1[b] of the Constitution of the Minnesota Chippewa Tribe, and;
- WHEREAS, the Secretary of Treasury [Secretary Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, the Secretary of Treasury [Secretary Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band and to execute on behalf of the Band assignments and satisfactions of judgments rendered in its favor pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, The Mille Lacs Band of Chippewa Indians established this Account to be used for single audit and workmen compensation liabilities.

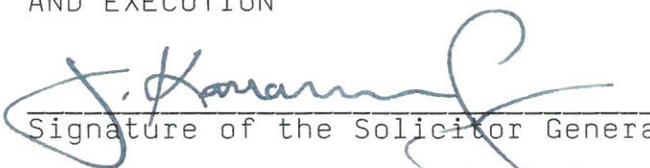
NOW, THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 5, I, Bernida M. Churchill, Acting Secretary of Treasury do hereby order that deposits and withdrawals to the Mille Lacs Band of Chippewa Indians Account Number 102257, are restricted to funds utilized for single audit and workman compensation liabilities of the Band.

DATED, at Vineland, Minnesota this 12th day of February, 1987.

[OFFICIAL SEAL OF THE BAND]


Bernida M. Churchill
Acting Secretary Treasurer

APPROVED AND NUMBERED AS TO FORM
AND EXECUTION


Signature of the Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 025-87

A SECRETARIAL ORDER TO ESTABLISH A BAND LAND LOAN FUND FOR THE PURPOSE OF PROVIDING LOANS TO MEMBERS WHO DESIRE TO PURCHASE LAND FOR HOME-SITES AND OTHER RELATED PURPOSES

- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, Section 1[b] of the Constitution of the Minnesota Chippewa Tribe, and;
- WHEREAS, the Secretary of Treasury [Secretary Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provision of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, The Secretary of Treasury [Secretary-Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band and to execute on behalf of the Band assignments and satisfactions of judgments rendered in its favor pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;
- WHEREAS, Security State Bank of Aitkin, of Aitkin, Minnesota has deposited funds for band land purchases into the Administrative Operation Account, and;
- WHEREAS, It is necessary to establish a separate account for the purposes stated herein;

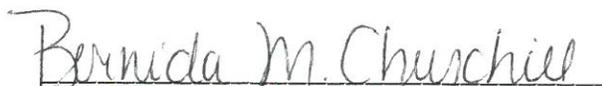
NOW, THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 5, I, Bernida M. Churchill, Acting Secretary Treasurer do hereby order that a new account in the name of "Mille Lacs Band of Chippewa Indians - Land Purchase Program" be established and that funds received from Per Capita Distribution Funds be deposited into this new account.

BE IT FURTHER AND FINALLY ORDERED, that no funds shall be withdrawn from said account until such time as a written contractual agreement between the parties is executed and that a certified copy of said contract is affixed to the voucher prior to the time at which signatures are affixed to the check.

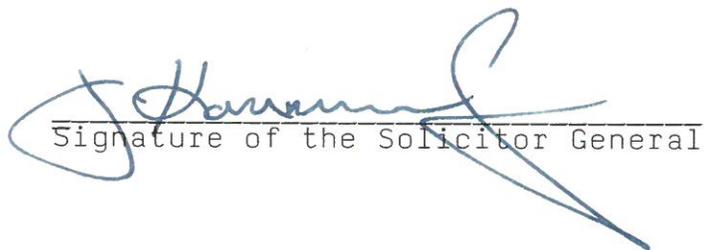
SECRETARIAL ORDER 025-87
PAGE 2 of 2

DATED, at Vineland, Minnesota this 12th day of February, 1986.

[OFFICIAL SEAL OF THE BAND]


Bernida M. Churchill
Bernida M. Churchill
Acting Secretary Treasurer

APPROVED AND NUMBERED AS TO FORM AND EXECUTION


Signature of the Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 026-87

A SECRETARIAL ORDER TO AUTHORIZE AND DIRECT APPOINTEES OF THE EXECUTIVE BRANCH TO REVIEW THE GENERAL BOOKS OF ACCOUNT OF ALL PROGRAMS SUBJECT TO THEIR JURISDICTION.

WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, Section 1[b] of the Constitution of the Minnesota Chippewa Tribe, and;

WHEREAS, the Secretary of Treasury [Secretary Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band and to execute on behalf of the Band assignments and satisfactions of judgments rendered in its favor pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;

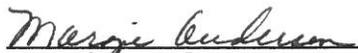
WHEREAS, the Commissioners who comprise the Administration Policy Board are accountable to the Non-Removable Mille Lacs Band of Chippewa Indians for the just and proper expenditure of all programmatic funds under their jurisdiction.

NOW, THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 5, I, Margie Anderson, Secretary of Treasury do hereby authorize and direct each duly appointed Commissioner to review the general books of account, including but not limited to all cancelled checks, bank statements, vouchers and attached expenditure justifications, for those programs subject to their jurisdiction on a monthly basis.

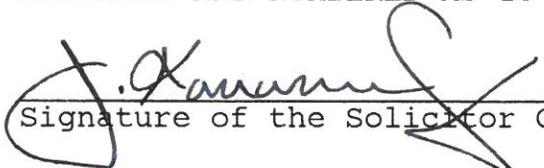
BE IT FURTHER AND FINALLY ORDERED, that all financial staff of the Office of Management and Budget shall cooperate with each Commissioner so as to increase accountability for program funds.

DATED, at Vineland, Minnesota this 24th day of June, 1987.

[OFFICIAL SEAL OF THE BAND]


Margie Anderson
Secretary of Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION


Signature of the Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 027 - 87

A SECRETARIAL ORDER TO SUSPEND OPERATIONS OF THE EMPLOYEE CREDIT UNION OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS.

WHEREAS, the Secretary of Treasury is authorized to suspend the operations of the Employee Credit Union for just cause pursuant to the provisions of Band Statute 1082-MLC-27, Section 5, and;

WHEREAS, the Secretary of Treasury [Secretary Treasurer] in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provision of Band Statute 1001-MLC-1, Section 6, and;

WHEREAS, an internal audit of the Credit Union by the Commissioner of Finance has revealed the following deficiencies in the operation of the Credit Union contrary to the provisions of Band Statute 1082-MLC-27:

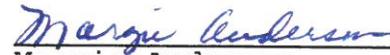
- 1). Failure to file annual report to the Band Assembly before January 25, 1987.
- 2). Failure to ensure accurate and current general books of account are maintained.
- 3). Failure to ensure adequate records of all financial transactions authorized by the Board.
- 4). Failure to adopt internal control mechanisms to prevent embezzlement, fraud or conversion of credit union funds.
- 5). Unauthorized withdrawal of credit union funds without prior approval of Board of Directors.
- 6). Lack of accountability.

NOW, THEREFORE, pursuant to the authority vested in me by Band Statute 1082-MLC-27, Section 5, I, Margie Anderson, Secretary of Treasury do hereby suspend operations of the Employee Credit Union for aforesaid just cause and set a hearing for July 13, 1987 at 10:00 a.m. in the Government Center Conference room, Vineland, Minnesota.

SECRETARIAL ORDER 027-87
PAGE 2 of 2

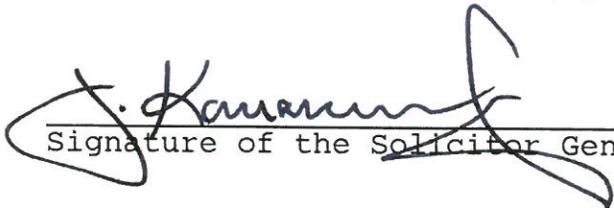
DATED, at Vineland, Minnesota this 24th day of June, 1987.

[OFFICIAL SEAL OF THE BAND]



Margie Anderson
Secretary of Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION.



Signature of the Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

SECRETARIAL ORDER 028-87

A SECRETARIAL ORDER TO ATTACH WAGES OF BAND PERSONNEL FOR INDIVIDUAL ACCOUNT LIABILITIES PAYABLE TO THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS OR ANY DOMESTIC ASSISTANCE PROGRAM. UNDER THE JURISDICTION OF THE ADMINISTRATION POLICY BOARD.

WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds pursuant to the provisions of Article VI, Section 1 (b) of the Constitution of the Minnesota Chippewa Tribe, and;

WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;

WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;

WHEREAS, personnel of the Non-Removable Mille Lacs Band of Chippewa Indians utilize telephone, mail, photocopy and other personal services for non-Band or programmatic purposes without due compensation to the Band or program, and;

WHEREAS, personnel of the Non-Removable Mille Lacs Band of Chippewa Indians utilize Band and programmatic funds for authorized travel for approved purposes and said travel may result in the accrual of a liability to the Band or a program, and;

WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is responsible to collect all funds properly due to the Band or any domestic assistance program in the interests of accountability to the people of the Band and the granting agency.

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6, I, Margie Anderson do hereby order the Finance Officer of the Office of Management and Budget to automatically off-set the wages of any personnel of the Band for all amounts lawfully due to the Non-Removable Mille Lacs Band of Chippewa Indians or any domestic assistance program in the event that any account liability in the name

of said Band personnel remains unpaid for thirty days after the initial invoice billing date.

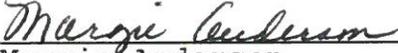
IT IS FURTHER ORDERED, that the Finance Officer shall comply with the following off-set procedure:

- PAYROLL WEEK 1. Prepare a 'Final Billing Notice' to the employee and attach said notice to his/her payroll check.
- PAYROLL WEEK 2. In the event of non-payment, the Finance Officer shall prepare a 'Notice of Off-Set of Wages' and attach said notice to the payroll check of the employee.
- PAYROLL WEEK 3. In the event of continued non-payment, the Finance Officer shall off-set the wages of the employee in an amount equal to the individual liability. Should a liability exist after said off-set, the Finance Officer shall continue weekly payroll off-sets until the liability is completely removed.

IT IS FURTHER AND FINALLY ORDERED, that in order to avoid an automatic set-off, Band personnel shall have the right to execute an 'Automatic Payroll Deduction', in an amount acceptable to the Secretary of Treasury at any time prior to issuance of the 'Notice of Off-Set of Wages' by the Finance Officer.

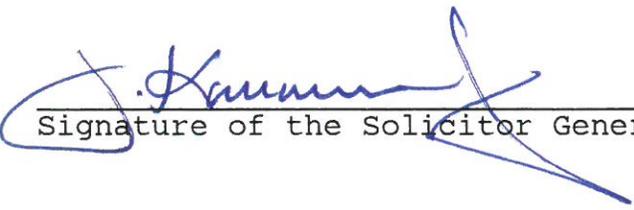
DATED, at Vineland, Minnesota this 25th day of June, 1987.

[OFFICIAL SEAL OF THE BAND]



Margie Anderson
Secretary of Treasury

APPROVED AND NUMBERED AS TO FORM AND EXECUTION



Signature of the Solicitor General



MILLE LACS BAND OF CHIPPEWA INDIANS

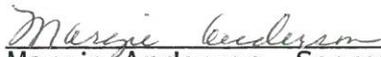
Legislative Branch of Tribal Government

SECRETARIAL ORDER 029-88

A SECRETARIAL ORDER TO AMEND SECRETARIAL ORDER 021-87

- WHEREAS, the Non Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds and make expenditures from reservation funds for salaries and expenses of officials of the Band pursuant to the provisions of Article VI, Section 1 (b) of the Constitution of the Minnesota Chippewa Tribe, and;
- WHEREAS, pursuant to provisions of Band Statute 1001-MLC-1, Section 6 the Secretary Treasurer shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the revised Constitution and By-laws of the Minnesota Chippewa Tribe, and;
- WHEREAS, Secretarial Order 021-87 impounded funds appropriated for salaries of the Chief Executive, Secretary Treasurer and Representatives to the Band Assembly, and;
- WHEREAS, the Commissioner of Finance and Financial Officer have determined that improved financial conditions which required such impoundment of funds is no longer necessary.
- NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1001-MLC-1, Section 6 and the Minnesota Chippewa Tribe Constitution, I, Margie Anderson, Secretary Treasurer hereby declare that Secretarial Order 021-87 is hereby amended as follows.
- BE IT FURTHER ORDERED, that the Commissioner of Finance is hereby ordered to develop a financial plan to reflect a balanced governmental budget based upon actual revenue derived from lawful assessments no later than February 1, 1988. This plan shall comply with applicable provisions of Secretarial Order 021-87.
- BE IT FINALLY ORDERED, that salaries be reinstated for the Chief Executive and Secretary Treasurer and per diem costs of thirty five dollars per legislative day for the representatives to the Band Assembly. All such payments are subject to further amendments as necessary, to maintain the balanced budget.

DATED AT VINELAND, MINNESOTA THIS 16th DAY OF DECEMBER, 1987.
Nunc Pro tunc October 1, 1987



Margie Anderson, Secretary Treasurer

APPROVED AS TO FORM
AND EXECUTION



Jay Kanassataga, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 031-89

A SECRETARIAL ORDER TO COMPENSATE REPRESENTATIVES OF THE BAND ASSEMBLY FOR LIMITED COMPENSATION DUE TO UNDER ESTIMATES OF BAND REVENUE.

WHEREAS, the Non Removable Mille Lacs Band of Chippewa Indians is authorized to administer funds and make expenditures from reservation funds for salaries and expenses of officials of the Band pursuant to the provisions of Article VI, Section 1(b) of the Constitution of the Minnesota Chippewa Tribe, and;

WHEREAS, the Secretary of Treasury in and for the Non Removable Mille Lacs Band of Chippewa Indians has the power to levy-impound and attach any account of the Band for just cause pursuant to the provisions of Band Statute 2001-MLC-2, Section 10, and;

WHEREAS, the Secretary of Treasury in and for the Non Removable Mille Lacs Band of Chippewa Indians is authorized to be superintendant of and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 2001-MLC-2, Section 10, and;

WHEREAS, the revenue derived from taxation exceed the projected funds on Resolution 02-04-10-89 (Operating Budget for FY '89).

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 2001-MLC-2, Section 10, I, Margie Anderson do hereby authorize compensation to Representatives of the Band Assembly on a limited basis as long as the Band government accounts remain solvent and do not violate the provisions of Band Statute 1085-MLC-37, Section 37.

BE IT FURTHER ORDERED, that the Personnel and Fringe line items be increased by \$ 24,998.00 and Band meetings line item be decreased by \$ 7,378.00 and increase income line item by \$ 17,620.00 on Resolution 02-04-10-89 (Operating Budget for FY 1989).

BE IT FURTHER & FINALLY ORDERED, that this Secretarial Order remain in full force and effect until specifically repealed by the Secretary of Treasury.

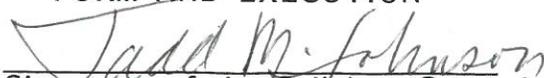
DATED, at Vineland, Minnesota this 29th day of March, 1989.

OFFICIAL SEAL OF THE BAND



Margie Anderson
Secretary of Treasury

APPROVED & NUMBERED AS TO
FORM AND EXECUTION



Signature of the Solicitor General

Star Route, Box 194, Vineland, Minnesota 56359 (612) 532-4181