



Mille Lacs Band of Ojibwe Indians
Gaming Regulatory Authority
Office of Gaming Regulation and Compliance

RESOLUTION 01-16

**A RESOLUTION OF DELEGATION OF RULE AUTHORIZING TECHNICAL AND SICS LIAISON AND COMPLIANCE MANAGERS AS ALTERNATIVE TO APPROVE MARKETING PROMOTIONS ON BEHALF OF THE GRA.
DGR 14 (VI) – GAMING PROMOTIONS**

WHEREAS, the Gaming Regulatory Authority Board is the duly-appointed governing body of the Gaming Regulatory Authority, and

WHEREAS, the Gaming Regulatory Authority Board has the power and duty to develop, adopt and promulgate regulations in accordance with 15 MLBSA §305.

WHEREAS, pursuant to DGR-14 VI, the Gaming Regulatory Authority must approve gaming promotion rules.

NOW, THEREFORE IT IS RESOLVED, that the Gaming Regulatory Authority Board delegates its authority to approve gaming promotions to the Technical and SICS Liaison, and to the OGR&C Compliance Managers if the Technical and SICS Liaison is unavailable.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Gaming Regulatory Authority Board, a quorum of members being present, held on the 22 day of July 2016 at Onamia, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we the Gaming Regulatory Authority Board hereunto cause to have set the signature of the Gaming Regulatory Authority Chairperson to be affixed to this Resolution.

Gaming Regulatory Authority Board

OFFICIAL SEAL OF THE BAND

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