



Mille Lacs Band of Ojibwe Indians

*Executive Branch of Tribal Government
Office of the Chief*

Via E-mail

February 27, 2026

To: Sheldon Boyd, Secretary-Treasurer

Re: Nominations to GRA Board of Directors

Dear Secretary-Treasurer Boyd:

Under 15 MLBS § 302(b)(1), which authorizes the Chief Executive to nominate two (2) individuals for ratification by the Secretary-Treasurer to serve on the GRA Board of Directors, I hereby nominate Leroy Day and Tina Pitman. These nominations are also being made to fill an unexpected vacancy under 15 MLBS § 302(d)(4).

I believe Leroy would make a great addition to the Gaming Board due to his prior experience as a Gaming Regulatory Officer for the Mille Lacs Band, along with his years of leadership at Grand Casino Mille Lacs and Hinckley. His background in security, compliance, and casino operations—as well as his understanding of both the operational and regulatory sides of gaming—would add significant value to the work of the Gaming Regulatory Authority.

I believe Tina would make a great addition to the Gaming Board due to her professional experience in project management and administrative leadership. She has worked in structured environments that required organization, accountability, and attention to detail. Her experience managing timelines, coordinating teams, and handling sensitive information would also add significant value to the work of the Gaming Regulatory Authority.

For the reasons stated above, I believe that both Leroy Day and Tina Pitman would make excellent additions to the GRA Board. I am happy to discuss their qualifications further if you have any questions or concerns.

Miigwech,

A handwritten signature in blue ink, appearing to read "Virgil Wind", is written over a horizontal line.

Virgil Wind
Chief Executive

CC:

Brianna Boyd, Director of Legislative Affairs
Jared Miller, Legislative Counsel