



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of May 24-28, 2021

Tuesday, May 25, 2021: Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. Approval of Minutes: May 19, 2021. Reports and Presentations: Commissioner Boyd Re: Transitional Housing & Travis Zimmerman Re: Interpretive framework plan for museum. Unfinished Business: Resolution 19-03-59-21: Re: Slot Co., Resolution 19-03-60-21: Re: Comerica, Foster Care License: D3: FFH1830004 Address Change, and Foster Care License: D1: FFH2110006 New. New Business: Band Assembly Bill 19-03-42-21: APB 5.13.21, Resolution 19-03-62-21: Cancel Land Lease 10-03-30-03, Resolution 19-03-63-21: Residential Land Lease with Mortgage to 410B006387, Contract (HHS) Jeri Lynn Jasken ; Contract (Admin) Millennium Health, LLC (APB 5.13.21), and Contract (GRA): Stericycle, Inc (Shred-it) for both casinos. Other: Budget Reviews. There was discussion, comments and questions on each item. Work Session schedule. Representatives lastly held open discussion of their legislative agendas, ideas and requests.

Wednesday, May 26, 2021: Band Assembly occurred through conference call and zoom.

- **Call to Order:** Meeting was called to order.

- **Roll Call:** Roll call was completed all Representatives present.
District I Representative, Virgil Wind
District II Representative, Marvin Bruneau
District III Representative, Wallace St. John Sr.

- **Approval of Agenda:** Agenda was approved.

- **Approval of Minutes:**

- a) **Band Assembly Record:** May 19, 2021. Record was approved.

- **Reports and Presentations:**

10:30 a.m. Melissa “Baabiitaw” Boyd, Commissioner of Administration

Re: Transitional Housing. Presentation was presented by Commissioner Boyd and Mr. Theisz through a power point presentation with discussion, questions, and comments during various parts of the presentation.

11:00 a.m. Travis Zimmerman, Mille Lacs Museum Site Manager

Re: Introduction to the Interpretive Framework Plan for the museum. Mr. Zimmerman gave a brief summary of the plans and needs of the museum. Following the summary there was discussion, questions, and comments.

- **Unfinished Business:**

- a) **Resolution 19-03-59-21:** A Resolution Approving the General Terms of a Line of Credit for Mille Lacs Corporate Ventures to Fund Operating and Capital Costs of a Slot Machine Leasing Company **Tabled 05/12/2021**

- b) **Resolution 19-03-60-21:** A Resolution Approving an Increase in Corporate Venture's Comerica Bank Financing and Related Matters **Tabled 05/12/2021**

- c) **Foster Care License:** Address Change: District 3: FFH1830004 **Tabled 05/19/2021**

- d) **Foster Care License:** New: District I: FFH2110006 **Tabled 05/19/2021.**
License was taken from the table and approved.

- **New Business:**
 - a) **Band Assembly Bill 19-03-42-21:** A Bill of Supplemental Appropriation for the purpose of authorizing expenditures for the Executive Branch for the Fiscal Years ending September 30, 2020 and September 30, 2021. This bill has been drafted based on formal documents submitted by the Administrative Policy Board on May 18, 2021.
Sponsor: District II Representative. Bill was introduced, read, and approved.

 - b) **Resolution 19-03-62-21:** A Resolution to Cancel a Residential Lease Authorized by Resolution **10-03-30-03.** Resolution was approved with a waiver of the formal reading.

 - c) **Resolution 19-03-63-21:** A Resolution Authorizing a Residential Land Lease with an Attached Mortgage to 410B006387. Resolution was approved with a waiver of the formal reading.

 - d) **Contract (HHS):** A contract for Jeri Lynn Jasken to provide service on advisory committee for the Band, specifically, American Indian Child Welfare Initiative including program evaluation, readiness survey, planning timelines to meet initiative objectives, and advisory support to the Initiative Planning Coordinator. Contract end date is June 30, 2021. Contract was approved.

 - e) **Contract (Admin):** A contract for Millennium Health, LLC to provide oral swabbing for drug testing for participants in the Aanjibimaadizing programs without doctor or medical staff required to give the tests allowing onsite testing in all districts and the Urban area. Contract end date is one year from effective date, which is to be determined. Contract was approved.

 - f) **Contract (GRA):** A contract for Stericycle, Inc. for shredding services at Grand Casino Mille Lacs. Contract was approved.

 - g) **Contract (GRA):** A contract for Stericycle, Inc. for shredding services at Grand Casino Hinckley. Contract was approved.

- a) Budget Review: Education, Community Development. Budget review was completed for Community Development with discussion, questions, and comments during various parts of the budget review. Education will be re-scheduled for next week.
- **Messages from the Chief Executive.** Madam Chief left the meeting.
- **Messages from the Representatives.** District I Representative shared invite to DI Community Meeting tonight at 5:30 p.m. District II Representative shared that community meetings will start in July for DII and September for DIIA due to construction and beginning a task force committee for Treatment center in the DII area which will have 7-8 members. District III Representative left the meeting.
- **Messages from the Secretary-Treasurer.** Secretary-Treasurer shared this will be the last session before we start live streaming next week. Set up technologically, will be pushed to new website beginning June 1st. Presentation with Red Circle held this week. Band members log in will be a work in progress. Communication will go out. Great job to all involved. Great Collaboration.

District I Representative held a community meeting in District I.

District I Community Meeting Agenda:

- Joe Nayquonabe importance of drum ceremonies and inviting community to attend.
- Katie Draper update on DNR and information on enrollments requesting people to enroll requesting feedback on dock and fishing pier. Information on cemetery expansion need.
- Nicole HHS update. Information about COVID vaccination clinics coming up and SUDs program. Mark Waters talked about the program introduced the staff.

Information tables: GCML promoting casino and blackjack classes. MLB Scholarship program information on moving to online forms. SUDs program promoting the program.

Thursday, May 27, 2021:

Legislative held a work session for the Band Assembly members, Legal Counsel, Revisor of Statutes, Staff Attorney, and Legislative Staff.

Workshop: Bill – Sovereignty Commission – Hanna Valento and Joe Jensen

Workshop: Bill – Title 21 (Real and Personal Property) – Ryan Simafranca

Revisor of Statutes & Staff Attorney gave a presentation on Sovereignty Commission bill section by section with discussion, questions, and comments on various parts of the presentation.

Ryan Simafranca (Title) presented on Title 21 with discussion, questions, and comments during the presentation.

Work Session schedule reviewed.