

Ordinance 31-14

An Ordinance of Supplemental Appropriation for the East Lake Land Purchase and East Lake Pre-Development Plan from Economic Development of the Corporate Commission for Fiscal Year ending September 30, 2014.

The District II Representative introduced the following Bill on the 13th day of May, 2014.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating from Economic Development fund for the East Lake Land Purchase and East Lake Pre-Development Plan for the Fiscal Year ending September 30, 2014.

Title I

Section 1: Corporate Commission. The Band Assembly hereby appropriates and authorizes expenditures from the Economic Development Account for Fiscal Year ending September 30, 2014.

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditures of: Three hundred forty thousand dollars and no cents (\$340,000.00) East Lake Land purchase; Seven hundred fifteen thousand dollars and no cents (\$715,000.00) for the East Lake Pre-Development Plan under **Economic Development Account of the Corporate Commission** which amends the **Total Fiscal Year 2014 Economic Development** to read: One million fifty five thousand dollars and no cents (\$1,055,000.00); and

Section 1.02: The Band Assembly hereby appropriates and authorizes the expenditure of supplemental programmatic funds for the following:

<u>Tribal Operation Fiscal Year 2014</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Corporate Commission		
East Lake Land Purchase	\$340,000.00	
East Lake Pre-Development Plan	\$715,000.00	\$1,055,000.00

All funds appropriated are maximum fund amounts and shall not be exceeded.

All funds appropriated will be paid out of the Band Government's Gaming Economic Development Fund.

Ordinance 31-14
(Band Assembly Bill 16-01-31-14)

Introduced to the Band Assembly on this
thirteenth of May in the year
Two thousand fourteenth.

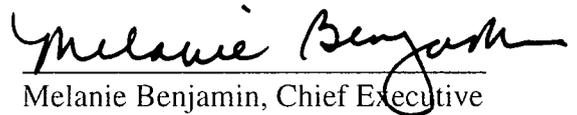
Passed by the Band Assembly on this
thirteenth of May in the year
Two thousand fourteenth.



Curt Kalk, Speaker of the Assembly

APPROVED

Date: May 15, 2014



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND



Bill 31-141
16-01-

April 30, 2014

The Honorable Chief Executive Melanie Benjamin
The Honorable Secretary-Treasurer Curt Kalk
The Honorable District 1 Representative Sandra Blake
The Honorable District 2 Representative Marvin Bruneau
The Honorable District 3 Representative Diane Gibbs

Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

Subject: East Lake Land Purchase

Dear Distinguished Members:

Thank you for the opportunity to present plans to pursue an East Lake economic development and job creation project. As discussed we have successfully negotiated the purchase of the 194.5 acre parcel of land. The land is contiguous to current Band-owned property.

Please accept this letter as a formal request for an appropriation from the Economic Development Fund in the amount of **\$340,000.00** for the purchase of the 194.5 acre parcel of land.

A further breakdown is as follows:

Land Purchase	
Purchase Price	\$300,000
Phase I Environmental	\$1,800
Title Search / Closing Costs	\$1,300
Recording Fee	\$100
Survey / Wetland Delineation	\$35,300
Real Estate Taxes 2014	\$1,500
Total Cost/Required Capital	\$340,000

Please contact me with questions; I can be reached at 532-8882.

Sincerely,

A handwritten signature in black ink, appearing to read 'JSN', with a large, stylized initial 'J' and a long, sweeping underline.

Joseph S. Nayquonabe
Commissioner of Corporate Affairs

CC: Ronda Weizenegger, CFO
Jeff Castillo, Director of Investments & Economic Development
John Gerdener, Commissioner of Finance
Elaine Smith, Legislative Counsel
Sylvia Villebrun, Parliamentarian

JSN:bg



April 30, 2014

The Honorable Chief Executive Melanie Benjamin
The Honorable Secretary-Treasurer Curt Kalk
The Honorable District 1 Representative Sandra Blake
The Honorable District 2 Representative Marvin Bruneau
The Honorable District 3 Representative Diane Gibbs

Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

Subject: East Lake Pre-Development Plan

Dear Distinguished Members:

Thank you for the opportunity to present plans to pursue an East Lake economic development and job creation project. Now that we were able to secure the 194.5 acre parcel contiguous to current Band-owned property, we are ready to move forward with the next phase of the project.

Please accept this letter as a formal request for an appropriation from the Economic Development Fund in the amount of **\$715,000.00** for pre-development work as it relates to architecture, obtaining permits and consultants for soil, environmental and archeology needs.

A further breakdown is as follows:

Pre-Development Costs	
Architect & Engineer	\$600,000
Permits	\$5,000
Soil Consultant	\$15,000
Environmental	\$75,000
Archeology consultant	\$10,000
Contingency	\$10,000
Total Cost/Required Capital	\$715,000

Please contact me with questions; I can be reached at 532-8882.

Sincerely,

A handwritten signature in black ink, appearing to read 'JSN', with a long horizontal flourish extending to the right.

Joseph S. Nayquonabe
Commissioner of Corporate Affairs

CC: Ronda Weizenegger, CFO
Jeff Castillo, Director of Investments & Economic Development
John Gerdener, Commissioner of Finance
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