

Ordinance 02-14

An Ordinance amending a Supplemental Appropriation for Economic Development for Eddy's Resort predevelopment plan of the Mille Lacs Band Tribal Government for Fiscal Year ending September 30, 2014.

The District I Representative introduced the following Bill on the 22nd day of October, 2013.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of amending language previously adopted in Band Assembly Bill 15-03-26-13 (see Ordinance 26-13) for Eddy's Resort predevelopment plan for the Fiscal Year ending September 30, 2014.

Title I

Section 1: Economic Development. The Band Assembly hereby repeals the last paragraph of Ordinance 26-13, and adopts the following replacement language:

All funds appropriated will be returned to the Band Government's Economic Development fund by the earlier of December 31, 2013 or 30 days after the close of project financing.

Ordinance 02-14
(Band Assembly Bill 15-04-02-14)

Introduced to the Band Assembly on this
Twenty second day of October in the year
Two thousand thirteen.

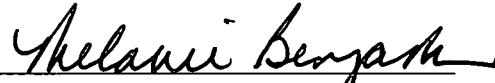
Passed by the Band Assembly on this
Twenty second day of October in the year
Two thousand thirteen.



Curt Kalk
Curt Kalk, Speaker of the Assembly

APPROVED

Date: October 28, 2013


Melanie Benjamin
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND

Band Assembly Bill 15-03-26-13

A Bill of Supplemental Appropriation for Economic Development for Eddy's Resort predevelopment plan of the Mille Lacs Band Tribal Government for Fiscal Year ending September 30, 2013.

The District I Representative introduced the following Bill on the 3rd day of April, 2013.

Preamble

Be it enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating for Economic Development of Eddy's Resort predevelopment plan for the Fiscal Year ending September 30, 2013.

Title I

Section 1: Governmental Operations. The Band Assembly hereby appropriates and authorizes expenditures for Economic Development for Fiscal Year ending September 30, 2013.

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditures of: Nine hundred ninety nine thousand five hundred dollars and no cents (\$999,500.00) for Eddy's Resort predevelopment plan under **Economic Development of the Corporate Commission** which amends the **Total Fiscal Year 2013 Economic Development** to read: Twenty five million four hundred forty two thousand six hundred twenty three dollars and no cents (\$25,442,623.00); 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 2013</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Corporate Commission		
Eddy's Resort		
Predevelopment plan	\$999,500.00	\$25,442,623.00

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

All funds appropriated will be returned to the Band Government's Economic Development fund by September 30, 2013.



CORPORATE COMMISSION
of the Mille Lacs Band of Ojibwe Indians



September 24, 2013

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: Eddy's Resort Pre-Development Plan

Dear Distinguished Members:

On April 4, 2013 you approved Mille Lacs Band Ordinance 26-13 which appropriated \$999,500.00 for the Eddy's Resort Pre-Development plan. This ordinance has a stipulation that requires the appropriated funds to be returned by September 30, 2013.

Please accept this letter as a formal request to amend the ordinance to change the specific date of September 30, 2013 to "within 30 days of the closing of external financing."

60-90 days

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

Sincerely,

Joseph S. Nayquonabe
Commissioner of Corporate Affairs

CC: Glenn Carnahan, CC Director of Finance & Non-Gaming Operations
Jeff Castillo, CC Director of Investments & Economic Development
John Gerdener, Commissioner of Finance
Elaine Smith, Legislative Counsel
Sylvia Villebrun, Parliamentarian

JSN:bg