

Ordinance 54-15

An Ordinance of Supplemental Appropriation for the Legislative Department of Realized Investment Income and Administration Department of Unspent Net Revenue for the Fiscal Year ending September 30, 2015.

The District III Representative introduced the following Bill on the 17th day of September, 2015.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating for Legislative and Administration Departments for the Fiscal Year ending September 30, 2015.

Title I

Section 1: Governmental Operations. The Band Assembly hereby appropriates and authorizes expenditures for the Legislative and Administration Departments for the Fiscal Year ending September 30, 2015.

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditure of: One hundred sixty five thousand dollars and no cents (\$165,000.00) of Realized Investment Income 100-210-3600 to OMB 100-210-various to cover expenditures through the end of the fiscal year under **Legislative**; One hundred twenty five thousand dollars and no cents (\$125,000.00) of Unspent Net Revenue to Farm 100-NEW to support the implementation of the new DI, DII, and DIII Farm Projects under **Administration** which amends the **Total Fiscal Year 2015 Mille Lacs Band Tribal Operations** to read: Two hundred forty six million eight hundred thirty one thousand seven hundred twenty dollars and seventy nine cents (\$246,831,720.79); 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 2015</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Legislative		
OMB100-210-various of Realized Investment Income 100-210-3600	\$165,000.00	\$12,911,466.18
Administration		
Farm 100-NEW of Unspent Net Revenue	\$125,000.00	\$21,659,497.80
Total Unspent Net Revenue for 2015		\$41,767,675.22
Total Fiscal Year 2015 Operations		\$246,831,720.79

Section 1.03: The Band Assembly hereby authorizes Commissioners to approve budgetary revisions within programs up to **\$10,000.00** provided that the revisions are allowable under grant provisions, if applicable and that sufficient funds are available for the revision. For revisions over **\$10,000.00**, the Band Assembly hereby authorizes the Administration Policy Board to approve budget revisions within programs of up to 50% of the total program's budget within a given budget line if the program is under **\$100,000.00** and up to 20% if the program is **\$100,000.00** or greater.

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

Ordinance 54-15
(Band Assembly Bill 16-04-54-15)

Introduced to the Band Assembly on this
Seventeenth day of September in the year
Two thousand fifteen.

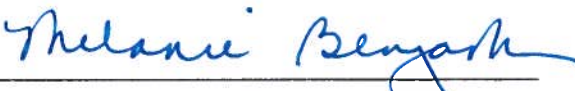
Passed by the Band Assembly on this
Seventeenth day of September in the year
Two thousand fifteen.



Carolyn Beaulieu, Speaker of the Assembly

APPROVED

Date: September 23, 2015



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND

Darcie BigBear2

From: Adam Valdez
Sent: Wednesday, September 09, 2015 9:48 AM
To: Darcie BigBear2; Darcie Big Bear; Stacey Thunder
Cc: Joni Wall; Carolyn Beaulieu
Subject: Appropriation Bill

Good morning, Darcie. OMB will need an appropriation bill for \$165,000 to cover our expenditures through the end of the fiscal year. The funds for the appropriation will come from Realized Investment Income – 100-210-3600. I spoke to Carolyn about this last week. It would be great if you can get it on the agenda for tomorrow. Should you have any questions, please contact Joni for additional details. Miigwech.

Adam M. Valdez - Commissioner of Finance

Office of Management and Budget

Direct: (320) 532-7475

Facsimile: (320) 532-5402

Cellular: (320) 515-0424

Mille Lacs Band of Ojibwe Indians



Budget Revision Spreadsheet

Millie Lacs Band of Ojibwe				Date	9/2/2015
Budget Revision					
Department	100-210				
Program Name	OMB				
Source of Revenue		Check off	Amount	Check off	Revision Type
	Federal Grant		-	X	Increase in Revenue and Expenditures
	State Grant		-		Contingency Fund Utilization
	Net Revenue		-		Increased Expenditures without
	Carryover		-		Increase in Revenue
	Program Transfer		-		
100-210-3600	Income	X	165,000.00		to fund to year end 2015
	Total Revenue		165,000.00		

Expenditures:	Account Code	Current Budget	Increase	Decrease	Revised Amount
Salaries	4000	-	90,000.00	-	90,000.00
Health	4105	-	22,000.00	-	22,000.00
Life	4106	-	2,000.00	-	2,000.00
Disability	4107	-	1,000.00	-	1,000.00
Dental	4108	-	1,000.00	-	1,000.00
Work Comp	4109	-	1,000.00	-	1,000.00
Unemployment	4110	-	2,000.00	-	2,000.00
Retirement	4111	-	5,000.00	-	5,000.00
FICA E/S	4112	-	5,000.00	-	5,000.00
		-	-	-	-
Contracts	4300	-	-	-	-
Local Milage	4400	-	2,000.00	-	2,000.00
Non- Local Travel	4450	-	2,000.00	-	2,000.00
Communication	4500	-	10,000.00	-	10,000.00
Postage	4550	-	-	-	-
Training	5000	-	5,000.00	-	5,000.00
Fiscal Finance Charge	5110	-	-	-	-
ICS Finance Charge	5111	-	-	-	-
Office Supplies	6100	-	10,000.00	-	10,000.00
Insurance	6120	-	-	-	-
Burial Insurance	6125	-	-	-	-
Print/copy	6300	-	-	-	-
Program supplies	6400	-	-	-	-
	6401	-	-	-	-
Equip./Lease Repair	6500	-	-	-	-
Building Maint.	6600	-	-	-	-
Loan Board Mileage	6801	-	-	-	-
Utilities	6700	-	-	-	-
Vehicle/Equip. Maint.	6720	-	-	-	-
Burial Insurance	6125	-	-	-	-
Equipment	7100	-	7,000.00	-	7,000.00
Construction	7200	-	-	-	-
	9000	-	-	-	-
IDC	9010	-	-	-	-
		-	-	-	-
Totals:		\$ -	\$ 165,000.00	\$ -	165,000.00

Commissioner Signature	Date	Secretary/Treasurer	Date

11-16

INTEROFFICE MEMORANDUM



TO: ADMINISTRATION POLICY BOARD AND BAND ASSEMBLY
FROM: CATHERINE COLSRUD, COMMISSIONER OF ADMINISTRATION
DATE: AUGUST 28, 2015
SUBJECT: REQUEST FOR APPROPRIATION

Administration is requesting the Administration Policy Board and Band Assembly to approve Administration's request to appropriate \$125,000 in Unspent Net Revenue into Farm 100-NEW to support the implementation of the new D1, D2, & D3 Farm project.

Proposal with Winona LaDuke is attached with a budget estimate detailing staffing, mileage, community meetings and travel along with community assessment, mapping, Powerpoint, written materials and graphic design.

Milgwech in advance for your consideration.

Budget Revision Spreadsheet



<i>Colin Campbell</i>	<i>8/28/15</i>	<i>[Signature]</i>	<i>9/1/15</i>
Director Signature	Date	Commissioner/Authorized Signer Signature	Date

Ashley Feine

From: Darcie BigBear2 <Darcie.BigBear2@millelacsband.com>
Sent: Thursday, September 17, 2015 12:27 PM
To: Ashley Feine
Subject: FW: References and further information from Winona and Honor the Earth

From: Catherine Colsrud
Sent: Thursday, September 17, 2015 12:22 PM
To: Darcie BigBear2
Subject: Fwd: References and further information from Winona and Honor the Earth

Hi Darcy
Here's the email from Honor The Earth with their references.

Catherine Colsrud
Commissioner of Administration
320-532-7480

----- Forwarded message -----

From: Winona Laduke <winonaladuke1@gmail.com>
Date: Sep 15, 2015 7:03 AM
Subject: References and further information from Winona and Honor the Earth
To: Catherine Colsrud <Catherine.Colsrud@millelacsband.com>
Cc:

I am providing you with references for our work at Honor the Earth:

Teri Bad Hand, at Taos County Community Development Corporation tcedc@tcedc.org<<mailto:tcedc@tcedc.org>> 575 7588371 Dan Cornelius at the Intertribal Agriculture Council dan@indianaglink.com<<mailto:dan@indianaglink.com>> 6082801267 Clayton Brascoupe at the Traditional Native American Farmers Association tnafa_org@yahoo.com<mailto:tnafa_org@yahoo.com>
Diane Wilson at Dream of Wild Health diane@dreamofwildhealth.org<<mailto:diane@dreamofwildhealth.org>>
Robert Shimek at the White Earth Land Recovery Project 218 375 2600 rjshimek@Hotmail.com Erika Allen Growing Power growingpoweril@aol.com<<mailto:growingpoweril@aol.com>>

Background on the Nature of work in Sustainable Agriculture and Project Implementation

Honor the Earth Executive Director Winona LaDuke was formerly the ED of the White Earth Land Recovery Project, a reservation based non profit organization, which emerged from the land rights struggle and the injustices of the WELSA Act of 1986. During the 25 years of work, we were able to purchase with donations some 1400 acres of land, including maple syruping operations, establishment of a heritage seed bank and recovery of heritage corn varieties, purchase of a wild rice processing mill, and supervision of the wild rice marketing and processing, as well as creation of the Native Harvest line of products. This work involved leveraging foundation resources, federal and state resources, and supervision of a staff of farming and harvesting leadership. Much of the work was conceptualized through the community, talking with elders and community members, ceremonial leaders, and carried out through this process. This

work also involved the creation of a successful Farm to School Program in the Pine Point Elementary school which ran from 2006-2010, and an elders traditional food program (Mino Mijim) which ran from 2000-1999 to 2006 and was directed by Margaret Smith. Also traveled extensively and met with and discussed these programs, presenting nationally and internationally.

The books: Food as Medicine and Recovering the Sacred were written in part on this program, and as well the White Earth Program on food was profiled in the National farm to School report issued by the National Farm to School System.

Honor the Earth is a national foundation, and through this foundation, we have funded numerous small scale programs in farming and food production including the Traditional Native American Farmers Association, Hopi Permaculture Project, Leupp Family Farms, Red Willow/ Taos Pueblo, Dream of Wild Health, and the Taos County Community Economic Development Corporation, and the Ojibwe Maple Syrup Producers Association. In the case of these organizations and a number of others, I was able to work as a program officer for a small foundation, and have done site visits, and followed the progress, trials and tribulations of all of these organizations. I have written about them in a number of articles and reports, and have some good working knowledge of the field. As well, I have lectured and presented on the field of work in general. In the past two years, I became a member of the Native American Food Sovereignty Alliance, which is a collaboration between twenty plus Native food producing organizations with the intent of creating and promoting tribal food policies. Through this work, for instance, we have a good relationship with Growing Power, a Milwaukee based minority led food production facility, which produces 1 million pounds of food on three acres in that city, and is directed by Will and Erika Allen. These are some of the models, Honor the Earth would draw on for the Mille Lacs band.

I would be happy to provide more information to this as well. Please let me know if you have any challenges getting ahold of our references. It's harvest time.