

Ordinance 59-16

An Ordinance of Budget Revision for Gaming Regulatory Authority of the Mille Lacs Band Tribal Government for Fiscal Year ending September 30, 2016.

The District II Representative introduced the following Bill on the 27th day of September, 2016.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of authorizing a Budget Revision for Gaming Regulatory Authority for Fiscal Year ending September 30, 2016.

Title I

Section 1: Governmental Operations. The Band Assembly hereby appropriates and authorizes a Budget Revision for Gaming Regulatory Authority for Fiscal Year ending September 30, 2016.

Section 1.01: The Band Assembly hereby authorizes the budget revision of programmatic funds for the following:

FY 2016 – Gaming Regulatory Authority –Budget Revisions (see attachment)

GRA/Surveillance 100-186-4000	(\$24,000.00)	
GRA/Surveillance 100-186-6400	(\$ 9,800.00)	
to 100-186-4300		\$16,000.00
to 100-186-7100		\$17,800.00

Section 1.02: The Band Assembly hereby authorizes the Gaming Regulatory Authority Executive Director to approve budgetary revisions within programs up to **\$10,000.00**, if sufficient funds are available for the revisions. For revisions over **\$10,000.00**, the Band Assembly must approve such revisions.

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

Ordinance 59-16
(Band Assembly Bill 17-02-59-16)

Introduced to the Band Assembly on this
Twenty-Seventh day of September in the year
Two thousand sixteen.

Passed by the Band Assembly on this
Twenty-Seventh day of September in the year
Two thousand sixteen.

Carolyn Beaulieu

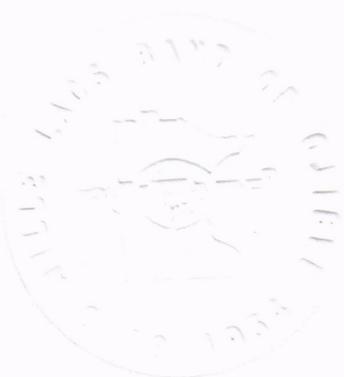
Carolyn Beaulieu, Speaker of the Assembly

APPROVED

Date: 9/30/16

Melanie Benjamin

Melanie Benjamin, Chief Executive



OFFICIAL SEAL OF THE BAND

Band Assembly Bill 17-02-59-16

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MEMORANDUM

TO: BAND ASSEMBLY
FROM: BECKY HOULE, DIRECTOR OF OGR&C
SUBJECT: BUDGET REVISION REQUEST
DATE: SEPTEMBER 22, 2016
CC: DARCIE BIG BEAR, PARLIAMENTARIAN/BAND ASSEMBLY CLERK;
JOLEEN VREEMAN, SURVEILLANCE ADMIN



Good afternoon,

Please see the attached Budget Revision request.

This will be the final budget revision necessary for GRA budgets for fiscal year 2016. The Surveillance budget will be returning approximately \$500,000 at the end of the year. As with previous years, our turnover rate currently frees up a sizeable amount of salaries and benefits funds.

Current request justification:

1. For the last Budget Revision request, we moved funds to the wrong line when planning for the purchase of ergonomic, 24/7 surveillance chairs. We have the funds, just in the wrong location.
2. Grand Casinos are responsible for capital projects and equipment within the Surveillance rooms. Grand Casino Hinckley capital funds purchased new station computers however there were zero funds left in the Mille Lacs capital budget. New computers for the Grand Casino Mille Lacs surveillance room are critical this year and will need to come out of operational funds. This is an unexpected cost, but is more than able to be covered with our surplus. The computers will cost less than \$9,000.
3. Finally, in error, I thought our eConnect (Point-of-Sale/Surveillance integration software) service contract pricing was budgeted by the previous Director with FY16 – FY17 budget process, but it was not. As a result, our contract line is short around \$16,000 for the annual payment. Again, the surplus is able to cover that easily and we will be prepared for this year and next.

Thank you for your time and consideration. Please let me know if I can provide you with any more information or justification of need.

Becky Houle
218-591-0435

