

Ordinance 09-16

A Bill of Appropriation of Economic Development for the Mille Lacs Corporate Ventures (“MLCV”) of the Mille Lacs Tribal Government for Fiscal Year ending September 30, 2016.

The District III Representative introduced the following Bill on the 19th day of November, 2015.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating for Economic Development for the fiscal year ending September 30, 2016.

Title I

Section 1: Governmental Operations. The Band Assembly hereby appropriates and authorizes expenditures of Economic Development for the Mille Lacs Corporate Ventures (“MLCV”) for fiscal year ending September 30, 2016.

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditures of: Nine hundred ninety-four thousand six hundred eighty dollars and no cents (\$994,680.00) for the investment in Grand Casinos surveillance video management system under **Economic Development for the Mille Lacs Corporate Ventures (“MLCV”)** which amends the **Total Fiscal Year 2016 Economic Development** to read: Nine hundred ninety-four thousand six hundred eighty dollars and no cents (\$994,680.00); and

Section 1.02: Amendment to Section 1.03. The Band Assembly hereby appropriates and authorizes the expenditure of Economic Development funds for the following:

<u>Tribal Operation Fiscal Year 2016</u>	<u>Supplemental</u>	<u>Amended Amount</u>
Economic Development		
MLCV Investment in Grand Casinos Surveillance Video Management System	\$994,680.00	\$994,680.00
Total Fiscal Year 2016 Economic Development		\$994,680.00
Total Fiscal Year 2016 Mille Lacs Band Tribal Operations		\$21,929,428.33

Section 1.03: All funds appropriated for capital construction projects shall be appropriated to align with the project length so as to automatically carry-over to the next fiscal year if appropriated funds remain and if the project is not completed within Fiscal Year 2016.

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

Any funds that are not expended for the purposes identified, shall be returned to the Band Government’s Economic Development fund.

Ordinance 09-16
(Band Assembly Bill 16-04-09-16)

Introduced to the Band Assembly on this
Nineteenth day of November in the year
Two thousand fifteen.

Passed by the Band Assembly on this
Nineteenth day of November in the year
Two thousand fifteen.

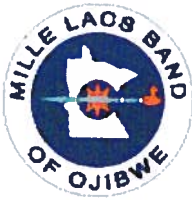
Carolyn Beaulieu
Carolyn Beaulieu, Speaker of the Assembly

APPROVED

Date: November 20, 2015

Melanie Benjamin
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND



Mille Lacs Band of Ojibwe Indians
Gaming Regulatory Authority
Office of Gaming Regulation and Compliance

November 17, 2015

The Honorable Chief Executive Melanie Benjamin
The Honorable Secretary-Treasurer Carolyn Beaulieu
The Honorable District 1 Representative Sandra Blake
The Honorable District 2 Representative David "Niib" Aubid
The Honorable District 3 Representative Harry Davis

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

Subject: Investment in Grand Casinos Surveillance Video Management System

Dear Distinguished Members:

Please accept this letter as a formal request for a meeting and appropriation from the Economic Development Fund in the amount of \$994,680 for the purchase of Internet Protocol (IP) Camera Recording (Network and Security Managers - NSMs) and the VideoXpert Video Management System (VMS). We are urgently concerned about the stability and integrity of our recording infrastructure. Our vendor is as well. For this reason, Pelco is offering unparalleled savings to help us upgrade. The breakdown of the appropriation is below.

NSM Recorders	\$737,500
Encoders	\$90,480
New Test Station, Power Supply & HardDrives	\$119,335
VideoXpert Licenses	\$0
Contingency - 5%	\$47,366
Total (to Grand Casinos)	\$994,680

I respectfully submit this request for capital funding in partnership with Mille Lacs Corporate Ventures (MLCV). Please contact me with questions; I can be reached at 532-8884.

Sincerely,

Becky Houle
Director of the Office of Gaming Regulation & Compliance

CC: Johnathan Benjamin, Gaming Regulatory Authority Board Chairman
Teresa Kozumplik, Assistant Director of the Office of Gaming Regulation & Compliance
Joseph Nayquonabe, Commissioner of Corporate Affairs
Ronda Weizenegger, CFO
Adam Valdez, Executive Director of Finance
Stacey Thunder, Legislative Counsel
Darcie Big Bear, Parliamentarian