



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-01-23-22

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2022 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS SURVEILLANCE – RECORDING MANAGEMENT CONVERSION AND HVAC UPGRADES PROJECTS

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and

WHEREAS, the Band Assembly is authorized under 3 MLBS § 3(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBS § 3(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval on May 30, 2022, to open a 2022 capital project for Surveillance – Recording Management Conversion Project (M22-SUR-01) at Grand Casino Mille Lacs in the amount of three hundred forty-two thousand, seven hundred eighty-five dollars and no cents (\$342,785.00) and HVAC Upgrades Project (M22-PRO-02) at Grand Casino Hinckley in the amount of five hundred thousand dollars and no cents (\$500,000.00).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2022 Capital Budget.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 8th day of June, 2022, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly, hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution.

OFFICE OF THE BAND


Sheldon Boyd, Speaker of the Assembly

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