



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-02-48-22

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2023 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS 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 December 7, 2022, to open 2023 capital projects for Grand Casino Mille Lacs as follows:

Slot Product (M23-SLT-01) in the amount of: One million, four hundred fifty thousand dollars and no cents (\$1,450,000.00); and

Information Technology New Devices and Computer Growth Project (M23-SYS-01) in the amount of: Two hundred, fifty-six thousand dollars and no cents (\$256,000.00).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2023 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 14th day of December, 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.


Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND



Sponsor: District I Representative

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

36666 Sandstone
(218) 384-6240

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55071
(320) 384-6240 • Fax (320) 384-6190

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

URBAN OFFICE

372-1424 • Fax (612) 872-1257