



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-01-24-24

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2024 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY AND GRAND CASINO MILLE LACS

- 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 June 5, 2023, to open 2024 capital projects for quarters 3 and 4 as follows:

Grand Casino Mille Lacs Projects:

HVAC Upgrade (M24-PRO-01) in the amount of: Five hundred thousand dollars and no cents (\$500,000.00); and

Grand Casino Hinckley Projects:

██████████ Project (H24-PRO-06) in the amount of: ██████████

and

Infrastructure Hardware Project (H24-SYS-03) in the amount of: Two hundred eighty-five thousand dollars and no cents (\$285,000.00); and

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2024 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 26th day of June, 2024, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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URBAN OFFICE

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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 II Representative