



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-01-01-24

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2024 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY, MILLE LACS, AND JOINT CASINO 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, received on December 14, 2023, to open 2024 capital projects for quarters 1 and 2 as follows:

Grand Casino Mille Lacs Projects:

Slot Product (M24-SLT-01) in the amount of: Two million, nine hundred thousand dollars and no cents (\$2,900,000.00); and

Surveillance Recording/Video Management Project (M24-SUR-01) in the amount of: Three hundred thirty-five thousand dollars and no cents (\$335,000.00); and

Emergency Capital (M24-EMR-01) in the amount of: Three hundred thirty-three thousand dollars and no cents (\$333,000.00); and

Grand Casino Hinckley Projects:

Slot Product (H24-SLT-01) in the amount of: Two million, five hundred thousand dollars and no cents (\$2,500,000.00); and

Electrical Upgrade (H24-PRO-01) in the amount of: One million, eight hundred thousand dollars and no cents (\$1,800,000.00); and

Emergency Capital (H24-EMR-01) in the amount of: Two hundred sixty thousand dollars and no cents (\$260,000.00); and

DISTRICT I

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

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

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

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

Joint Grand Casino Projects:

DIG Website Enhancement (H24-DIG-01 and M24-DIG-01) in the amount of: Five hundred thousand dollars and no cents (\$500,000.00); and

DIG Marketing Automation (H24-DIG-02 and M24-DIG-02) in the amount of: Three hundred seventy-two thousand, five hundred dollars and no cents (\$372,500.00); and

DIG Grand Casino App (H24-DIG-03 and M24-DIG-03) in the amount of: Five hundred thousand dollars and no cents (\$500,000.00); and

DIG Grand Customer Data Platform (H24-DIG-04 and M24-DIG-04) in the amount of: Three hundred seventy-seven thousand, five hundred dollars and no cents (\$377,500.00); and

Telecom Hardware and Software Project (H24-SYS-02 and M24-SYS-02) in the amount of: Four hundred twenty-five thousand dollars and no cents (\$425,000.00).

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 9th day of January, 2024, 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