



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 21-04-69-25**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2026 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND GRAND CASINO HINCKLEY**

- 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, Ronda Weizenegger, Chief Gaming Officer, formally requested approval, on October 24, 2025, to open 2026 capital projects for quarter 1 as follows:

Grand Casino Mille Lacs Projects exceeding \$250,000:

**Slot Product - \$2,500,000;**

**IGT Adv UGA Service Window Player Tracking Project - \$300,000;**

**Emergency Capital - \$250,000.**

Grand Casino Hinckley Projects exceeding \$250,000:

**Slot Product - \$2,700,000;**

**Gaming Floor Project - \$1,250,000;**

**IGT Adv UGA Service Window Player Tracking Project - \$300,000;**

**Emergency Capital - \$250,000.**

Casino Mille Lacs Projects less than \$250,000:

**Fire Protection Project - \$155,000;**

**Custom Property App Development/Upgrades Project - \$150,000;**

**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

**Infrastructure Hardware and Software Replacement Project - \$107,500;**

**Casino Cash Trac (CCT) Project - \$100,000;**

**Aged Equipment Project - \$50,000.**

Grand Casino Hinckley Projects less than \$250,000:

**Spa Ceiling Tile Replacement - \$225,000;**

**Buffet Revival Project - \$175,000;**

**Infrastructure Hardware and Software Replacement Project - \$142,500;**

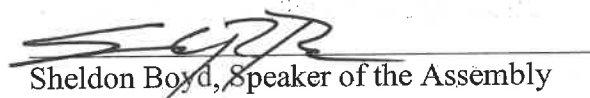
**Casino Cash Trac (CCT) Project - \$100,000;**

**Aged Equipment Project - \$50,000.**

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2026 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 12th day of November, 2025, 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 II Representative**

