



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 21-04-51-25**

**A RESOLUTION TO REPEAL AND REPLACE RESOLUTION 21-04-49-25 WHICH AUTHORIZED THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2025 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, on August 5, 2025, Ronda Weizenegger, Mille Lacs Corporate Ventures Chief Gaming Officer, formally requested approval to open 2025 capital projects for quarters 3 and 4; and

WHEREAS, on August 13, 2025, Ms. Weizenegger notified the Band Assembly Clerk that a project for Grand Casino Mille Lacs had been inadvertently left off the August 5, 2025, capital project approval request; and

WHEREAS, that item, Hotel Ice Maker and Dispenser Project, has been added to the list of requests below as follows:

Grand Casino Mille Lacs Projects exceeding \$250,000

**Service Window** (M25-SLT-02) in the amount of: Three hundred thousand dollars and no cents (\$300,000.00).

**Starbucks** (M25-PRO-01) in the amount of: One million, two-hundred thousand dollars and no cents (\$1,200,000).

Grand Casino Hinckley Projects exceeding \$250,000

**Service Window** (M25-SLT-02) in the amount of: Three hundred thousand dollars and no cents (\$300,000.00).

**DISTRICT I**

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(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

**Boiler Replacement** (H25-MNT-03) in the amount of: Five hundred thousand dollars and no cents (\$500,000.00).

**Boiler Loop Seal Replacement** (H25-MNT-05) in the amount of: Three hundred thousand dollars and no cents (\$300,000.00).

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

**Food Lockers** (M25-FPL-01) in the amount of: Thirty thousand dollars and no cents (\$30,000.00).

**KnightScope Security Robot** (M25-SEC-01) in the amount of: Fifteen thousand four-hundred eighty dollars and no cents. (\$15,480)

**Arcade** (M25-ARC-01) in the amount of: Sixty thousand dollars and no cents (\$60,000).

**Retail Shop Upgrade** (M25-PRO-03) in the amount of: One hundred fifty thousand dollars and no cents (\$150,000).

**Hotel Ice Maker and Dispenser Project** (M25-HOT-01) in the amount of: Sixty-three thousand seven hundred sixty-nine dollars and no cents (\$63,769).

Grand Casino Hinckley Projects less than \$250,000

**Reach in Freezer** (H25-FPK-01) in the amount of: Forty thousand dollars and no cents (\$40,000).

**Steamer** (H25-BUF-01) in the amount of: Twenty-eight thousand dollars and no cents \$28,000.

**Kiosk Games** (H25-MKT-01) in the amount of: Twenty thousand dollars and no cents (\$20,000).

**Convention Oven** (H25-ADR-01) in the amount of: Sixteen thousand dollars and no cents (\$16,000).

**Flat Top Grill** (H25-ADR-02) in the amount of: Fourteen thousand dollars and no cents (\$14,000).

**Delivery Vehicle** (H25-REC-01) in the amount of: Forty thousand dollars and no cents (\$40,000).

Combined Projects less than \$250,000

**PlayerSoft:** (M25-DIG-04/ H25-DIG-04) in the amount of:

ML - Seventy-six thousand one hundred eleven dollars and no cents (\$76,111); and

HK - One hundred thousand eight hundred ninety dollars and no cents (\$100,890).

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby repeals Resolution 21-04-49-25 and approves the Mille Lacs Corporate Ventures expenditures listed hereinabove from the 2025 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 20th day of August, 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**