



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-03-26-25

A RESOLUTION AUTHORIZING MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM THE FY2025 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS PROJECTS AND GRAND CASINO HINCKLEY PROJECTS WITH COSTS EXCEEDING \$250,000

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally recognized Indian Tribe; and

WHEREAS, pursuant to 3 MLBS § 3(d), the Band Assembly has the authority to adopt resolutions; and

WHEREAS, pursuant to 3 MLBS § 1(m), a “resolution” is defined as “a formal expression of the opinion, will, or intention” of the Band Assembly; and

WHEREAS, pursuant to 3 MLBS § (f), the Band Assembly has the authority to ratify agreements, contracts, cooperative and reciprocity agreements, and memoranda of understanding; and

WHEREAS, pursuant to the revenue ordinance, MLCV must request a resolution for each capital project exceeding \$250,000; and

WHEREAS, on March 17, 2025, Interim Commissioner of Corporate Affairs Darcie Big Bear formally requested approval to open the following FY2025 Q1 and Q2 capital projects:

- Slot Project M25-SLT-01 at Grand Casino Mille Lacs in the amount of \$2,323,990,
- Information Technology New Devices and Computer Growth Projects M25-SYS-01 at Grand Casino Mille Lacs in the amount of \$285,000,
- Emergency Capital M25-EMR-01 at Grand Casino Mille Lacs in the amount of \$250,000,
- High Limit Room Remodel M25-PRO-05 at Grand Casino Mille Lacs in the amount of \$250,000,
- Smoking Room Expansion M25-PRO-04 at Grand Casino Mille Lacs in the amount of \$350,000,
- Slot Product H25-SLT-01 at Grand Casino Hinckley in the amount of \$2,500,000,

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- Information Technology New Devises and Computer Growth Project H25-SYS-01 at Grand Casino Hinckley in the amount of \$294,000,
- Emergency Capital H25-EMR-01 at Grand Casino Hinckley in the amount of \$250,000,
- Tower 1 Replacement H25-MNT-01 at Grand Casino Hinckley in the amount of \$1,200,000,
- Chiller Tower Replacement H25-MNT-02 at Grand Casino Hinckley in the amount of \$1,166,017,
- Switch Gear Replacement H25-MNT-04 at Grand Casino Hinckley in the amount of \$700,000

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2025 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 23th day of April, 2025 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly of the Non-Removable Mille Lacs Band of Ojibwe 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

