



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-04-49-25

A RESOLUTION AUTHORIZING 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, Ronda Weizenegger, Chief Gaming Officer, formally requested approval, on August 5, 2025, to open 2025 capital projects for quarters 3 and 4 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); and

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); and

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

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

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).

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
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DISTRICT II

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

DISTRICT IIIA

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

Knight Scope 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); and

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

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); and

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

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

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

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

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

Combined Projects less than \$250,000:

Player Soft: (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 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 13th 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