



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

**RESOLUTION 21-04-02-26**

**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, 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, on December 10, 2025, Ronda Weizenegger, Chief Gaming Officer, drafted letters requesting resolutions supporting capital projects for the second quarter of 2026; and
- WHEREAS, on January 2, 2025, Rachel Wind, MLCV Executive Administrative Assistant, submitted the letters to members of Band Assembly. The letters include the following list of proposed projects:

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

- Gaming floor lighting system - \$400,000;**
- Property signage - \$322,500;**
- New devises and computer growth - \$297,000.**

Grand Casino Hinckley Projects exceeding \$250,000:

- Grand Hinckley Inn pool replacement - \$775,000;**
- Grand Hinckley Inn shingle replacement - \$500,000;**
- Banquet chair purchase - \$250,000;**

**DISTRICT I**

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**DISTRICT II**

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**URBAN OFFICE**

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

**Signage/branding** - \$215,000;

**Grand Casino website upgrade** - \$125,000;

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

**New devices and computer growth** - \$239,000;

**Waypoint and venue signage** - \$126,273;

**12-passenger van** - \$60,000;

**China for the Winds Steakhouse** - \$40,000;

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 7th day of January, 2026, 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**

