



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

RESOLUTION 18-01-97-18

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2018 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS HOTEL ROOM RENOVATIONS

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

WHEREAS, the Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, the Commissioner of Corporate Affairs formally requested approval on February 1, 2018 to expend 2018 capital project funds for Hotel Room Renovations at Grand Casino Mille Lacs in the amount of: Six hundred ninety-one thousand seven hundred sixty-nine dollars and no cents (\$691,769.00).

WHEREAS, the Commissioner of Corporate Affairs requests a reclassification of funds to open this new capital project from the following projects:

IGT Advantage Service Window (02-1211-18-02)	\$549,269.00
Slot Bases (01-1211-18-03)	\$ 25,000.00
Bingo Tables & Chairs (01-1511-18-01)	\$ 15,000.00
Hotel Associate Areas Upgrade (01-2001-18-01)	\$ 10,000.00
Front Desk Renovations (01-2002-18-06)	\$ 20,000.00
Hotel Coffee Bar Project (01-2011-18-05)	\$ 62,500.00
Uniforms – Gran Retail Stitch (01-6411-18-04)	<u>\$ 10,000.00</u>
Total	\$691,769.00

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2018 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 6th day of February, 2018 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.

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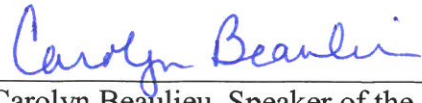
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OFFICIAL SEAL OF THE BAND



Carolyn Beaulieu, Speaker of the Assembly