



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

RESOLUTION 18-02-189-18

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND ADDITIONAL FUNDS FROM FY2018 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS SLOT MACHINE PURCHASES (M18-SLT-01)

- 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, Joseph Nayquonabe, Commissioner of Corporate Affairs formally requested approval on October 25, 2017 to expend 2018 capital project funds for slot machine purchases at Grand Casino Mille Lacs, and
- WHEREAS, Resolution 17-04-15-18 was approved November 2, 2017 for slot machine purchases at Grand Casino Mille Lacs in the amount of \$1,986,746.00; and
- WHEREAS, the Commissioner of Corporate Affairs requested approval on September 19, 2018 to expend an additional two hundred forty-five thousand dollars and no cents (\$245,000.00) to purchase 12 Aristocrat XT slot machine cabinets (Capital Project M18-SLT-01); and
- WHEREAS, the Commissioner of Corporate Affairs requested an additional approval on September 26, 2018 to expend an additional two hundred thirty-five thousand dollars and no cents (\$235,000.00) to purchase an additional 10 Aristocrat XT slot machine cabinets (Capital Project M18-SLT-01) for a total budget of \$2,466,746.00.
- NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2018 Capital Budget.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(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

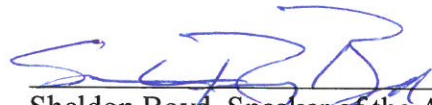
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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 4th day of October, 2018 at Hinckley, Minnesota by a vote of 2 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