



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

RESOLUTION 18-03-89-19

**A RESOLUTION AMENDING RESOLUTION 18-03-84-19 TO
CLARIFY THE FUNDING SOURCE FOR THE GRAND CASINO
HINCKLEY PROPERTY IMPROVEMENT PLAN 2.0**

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, on March 26, 2019, on behalf of Mille Lacs Corporate Ventures (MLCV), Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval for funds to open a 2019 Capital Project for a Property Improvement Plan 2.0 at Grand Casino Hinckley in the amount of: four million, eight hundred eighty-two thousand, seven hundred thirty-one dollars and no cents (\$4,882,731.00), and

WHEREAS, on May 2, 2019, the Band Assembly approved the funding request for MLCV in Resolution 18-03-84-19; and

WHEREAS, it becomes necessary to amend Resolution 18-03-84-19 to clarify that the funding source for the 2019 Capital Project for a Property Improvement Plan 2.0 will be provided to MLCV by increasing the amount of the Hinckley Hotel Financing and thus increasing the financing by \$4,882,731.00 and extending the amortization schedule.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the amendment to Resolution 18-03-84-19 to clarify that the funding source for the Property Improvement Plan 2.0 will be obtained by increasing the amount of the Hinckley Hotel Financing and thus increasing the financing by \$4,882,731.00 and extending the amortization schedule.

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

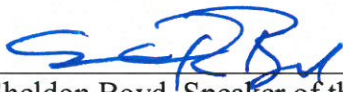
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 21st day of May, 2019 at Nayahshing, Minnesota by a vote of ___ FOR, ___ AGAINST, ___ 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