



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

**RESOLUTION 18-04-30-20**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS NEW DEVICE AND COMPUTER EQUIPMENT**

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 S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval on November 4, 2019 to open a 2020 capital project for New Device and Computer Equipment at Grand Casino Mille Lacs in the amount of: Two hundred ninety-one thousand, two hundred fifty dollars and no cents (\$291,250.00).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2020 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 12<sup>th</sup> day of November, 2019 at Chi Minising, 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**

**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  
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**URBAN OFFICE**

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



November 4, 2019

The Honorable Chief Executive Melanie Benjamin  
The Honorable Secretary-Treasurer Sheldon Boyd  
The Honorable District 1 Representative Sandra Blake  
The Honorable District 2 Representative Marvin Bruneau  
The Honorable District 3 Representative Wallace St. John

Mille Lacs Band of Ojibwe  
43408 Oodena Drive  
Onamia, MN 56359

**Subject: FY2020 Capital Project – GCML New Device and Computer Equipment**

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the purchase of new devices and computer equipment at Grand Casino Mille Lacs. **The capital budget for this project is \$291,250.**

This project includes the replacement of old and out of date equipment that is at its end of life. The equipment is on a four-year replacement cycle which minimizes potential downtime. The replacement is of approximately 25% of existing hardware that is either out of warranty or fully depreciated to keep things on a manageable life cycle to balance out the costs, and workload associated with equipment refreshes. This will be done so on a needed basis only. The project also includes replacement of unrepairable/unsupported Printers, UPS Units, Scanners, Card Embossers, Mobile Technology, and iPads/or similar for checkout purposes.

Please contact me with questions; I can be reached at 532-8882.

Sincerely,

Joseph S. Nayquonabe  
Commissioner of Corporate Affairs

- CC: Ronda Weizenegger, COO
- Shawn O’Keefe, CFO
- Jodi Hyatt, Director of Finance Accounting
- Chris Waite, Director of Finance
- Christine Jordan, Legislative Counsel
- Darcie Big Bear, Parliamentarian