



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

RESOLUTION 18-04-53-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 ECONOMIC DEVELOPMENT FUNDS FOR WORKDAY ENTERPRISE RESOURCE PLANNING

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 an additional appropriation on January 6, 2020 to fund FY2020 capital projects for Workday Enterprise Resource Planning in the amount of: Seven hundred fifty thousand dollars and no cents (\$750,000.00) of FY2020 Economic Development Funds; Two Hundred eighty-five thousand dollars and no cents (\$285,000.00) of Grand Casino Hinckley FY2020 Capital Project Funds; Two hundred and fifteen thousand dollars and no cents (\$215,000.00) of Grand Casino Mille Lacs FY2020 Capital Projects Funds.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the FY2020 Economic Development and Casino Capital Projects Funds; and

BE IT FURTHER AND FINALLY RESOLVED, that the Economic Development Funds will be advanced to Mille Lacs Corporate Ventures under a Draw Request Process similar to that which used in other Mille Lacs Corporate Ventures projects.

DISTRICT I

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DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
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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
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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 9th day of January, 2020 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.

OFFICIAL SEAL OF THE BAND



Sheldon Boyd, Speaker of the Assembly



January 6, 2020

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: FY2019 Capital Project – Workday Enterprise Resource Planning

Dear Distinguished Members:


Please accept this letter as a formal request to open a FY2020 capital project related to Workday Enterprise Resource Planning (ERP) at Mille Lacs Corporate Ventures. **The capital budget for this project is \$1,250,000.**

This project will replace the current technology infrastructure used for accounting, finance, payroll and human capital management for all MLCV companies including the gaming enterprises. The current infrastructure, Great Plains, has reached its end of life functionality and will no longer be supported by the vender. The current systems are disjointed, and data is moved and consumed through complex manual and static processes with interactions between more than a dozen separate systems. At the completion of the ERP implementation in October of 2020 we expect to reduce that to three systems.

In addition to the end of life functionality and complexity of the current systems the Gaming Regulatory Authority has directed that non-gaming Associates are not allowed access to gaming platforms, data, or infrastructure. Our current ERP solution resides within the gaming network. This prevents company leaders, ERP operators, and analysts at our non-gaming businesses from interacting with it. Moving the solution out of the gaming network and into a cloud based digital platform fixes this problem. The solution has built-in company-level security to be sure that non-gaming associates cannot interact with gaming and financial data.

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
Melvin Towle, Commissioner of Finance
Christine Jordan, Legislative Counsel
Darcie Big Bear, Parliamentarian