



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

**RESOLUTION 18-04-51-20**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS EVENTS CENTER ROOF**

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

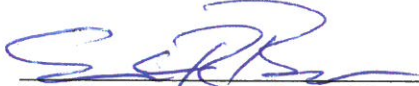
WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval on January 6, 2020 to open a FY2020 capital project for Events Center Roof at Grand Casino Mille Lacs in the amount of: Nine hundred fifty thousand dollars and no cents (\$950,000.00).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the FY2020 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 9<sup>th</sup> day of January 9, 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.

  
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**

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**DISTRICT III**

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**URBAN OFFICE**

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



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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 – GCML Events Center Roof**

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the replacement of the Events Center Roof at Grand Casino Mille Lacs. The project has identified the installation of a Duralast White Roofing system on the Events Center. The existing roof is 22 years old and well past its life expectancy and warranty period. In addition, the existing roof is starting to experience leaks and other repair issues. The Duralast product has been installed on all the other areas of the complex and has been found to reflect over 88% of the sun's energy which ultimately leads to a reduction in cooling costs in the summer months. **The capital budget for this project is \$950,000.**

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Joseph S. Nayquonabe".

Joseph S. Nayquonabe  
Commissioner of Corporate Affairs

CC: Ronda Weizenegger, COO  
Shawn O'Keefe, CFO  
Jodi Hyatt, Director of Finance Accounting  
Mel Towle, Commissioner of Finance  
Christine Jordan, Legislative Counsel  
Darcie Big Bear, Parliamentarian