



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

RESOLUTION 18-04-23-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND HINCKLEY INFRASTRUCTURE HARDWARE/SOFTWARE REPLACEMENT

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 Infrastructure Hardware/Software Replacement at Grand Casino Mille Lacs and Hinckley in the amount of: Five hundred sixty thousand dollars and no cents (\$560,000.00).

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 12th 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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45749 Grace Lake Road • Sandstone, MN 55072
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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 and GCHK Infrastructure Hardware / Software Replacement

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to Infrastructure Hardware / Software Replacement at Grand Casino Mille Lacs and Grand Casino Hinckley. **The capital budget for this project is \$560,000 (\$240,800 at GCML and \$319,200 at GCHK).**

This project includes the replacement of servers and network gear that is at its end of life. These servers and network gear are outside of warranty and scheduled to be replaced. This project allows a test environment to be created which permits us to test upgrades prior to deployment to ensure issues are worked out in advance.

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