



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 18-04-49-20**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR WEWINABI CAPITAL PROJECTS**

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 capital projects that were approved in FY2019 for:

ML Gas Paving Repairs	\$ 27,345.47
Grand Makwa Fire Alarm	\$ 5,515.01
ML Gas Spill Buckets	\$ 13,656.41
Wewinabi Office HVAC	\$ 7,800.00
<u>Super Stop Mound System</u>	<u>\$129,750.00</u>
Total	\$184,066.89: One hundred eighty-four thousand, sixty-six dollars and eighty-nine cents from FY2020 Economic Development Funds.

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 7<sup>th</sup> 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

**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



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: Wewinabi Capital Projects**

Dear Distinguished Members:

We are requesting an appropriation for capital projects in the amount of \$184,066.89. These projects were approved in Fiscal Year 2019, but the funds were not transferred to MLCV at that time. I am attaching copies of the original request letters for your reference.

ML Gas Paving Repairs	\$27,345.47
Grand Makwa Fire Alarm	\$5,515.01
ML Gas Spill Buckets	\$13,656.41
Wewinabi Office HVAC	\$7,800
Super Stop Mound System	<u>\$129,750</u>
Total	\$184,066.89

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



MILLE LACS BAND OF OJIBWE

August 6, 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: FY2019, Capital Project – Notification to Open**

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open a FY2019 capital project. Per the revenue ordinance we must provide notice at least ten (10) business days before expending the money on a project equal to or exceeding \$25,000 and less than \$250,000. If the Band Assembly fails to stay the project within ten (10) business days after receiving notice, then Mille Lacs Corporate Ventures may expend money on the project.

**Wewinabi – Grand Makwa Cinema – this project is to update the fire alarm system at the Grand Makwa Cinema. The project was included in the FY2019 capital project for equipment updates. The project budget is \$5515.01.**

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 Walte, Finance  
Christine Jordan, Legislative Counsel  
Darcie Big Bear, Parliamentarian



MILLE LACS

August 6, 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: FY2019, Capital Project – Notification to Open**

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open a FY2019 capital project. Per the revenue ordinance we must provide notice at least ten (10) business days before expending the money on a project equal to or exceeding \$25,000 and less than \$250,000. If the Band Assembly fails to stay the project within ten (10) business days after receiving notice, then Mille Lacs Corporate Ventures may expend money on the project.

**Wewinabi – ML Gas – Paving** – this project is to repair portions of parking lots at the convenience stores that are in disrepair. This project includes the road entrance to Crossroads Convenience Store. The project was included in the FY2019 capital project for paving lots. **The project budget is \$27,345.47.**

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 Walte, Finance  
Christine Jordan, Legislative Counsel  
Darcie Big Bear, Parliamentarian



August 6, 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: FY2019, Capital Project – Notification to Open**

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open a FY2019 capital project. Per the revenue ordinance we must provide notice at least ten (10) business days before expending the money on a project equal to or exceeding \$25,000 and less than \$250,000. If the Band Assembly fails to stay the project within ten (10) business days after receiving notice, then Mille Lacs Corporate Ventures may expend money on the project.

**Wewinabi – Office HVAC** – this project is to update the ductwork at the Wewinabi Administrative Offices in Onamia. The existing systems have failed and need replacement. The project is being funding from projects that will not be completed in FY2019. **The project budget is \$7,800.**

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", is written over a faint, larger version of the same signature.

Joseph S. Nayquonabe  
Commissioner of Corporate Affairs

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



MILLE LACS

August 6, 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: FY2019, Capital Project – Notification to Open**

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open a FY2019 capital project. Per the revenue ordinance we must provide notice at least ten (10) business days before expending the money on a project equal to or exceeding \$25,000 and less than \$250,000. If the Band Assembly fails to stay the project within ten (10) business days after receiving notice, then Mille Lacs Corporate Ventures may expend money on the project.

**Wewinabi – ML Gas, Inc. – Spill Buckets** – this project is replacement of spill buckets at the MLB C-Store and the Super Stop Store. The spill buckets prevent contamination in the event of an accidental fuel spill. The project is being funding from projects that will not be completed in FY2019. **The project budget is \$13,656.41.**

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 Walte, Finance  
Christine Jordan, Legislative Counsel  
Darcie Big Bear, Parliamentarian



**MILLE LACS**

10,000 SB  
August 6, 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: FY2019, Capital Project – Notification to Open**

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open a FY2019 capital project. Per the revenue ordinance we must provide notice at least ten (10) business days before expending the money on a project equal to or exceeding \$25,000 and less than \$250,000. If the Band Assembly fails to stay the project within ten (10) business days after receiving notice, then Mille Lacs Corporate Ventures may expend money on the project.

**Wewinabi – Super Stop – Mound System** – this project is for the replacement of the sewer mound at the Super Stop store. The existing system has failed and needs immediate replacement. The project is being funded from projects that will not be completed in FY2019. The project budget is **\$129,750**.

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, Finance  
Christine Jordan, Legislative Counsel  
Darcie Big Bear, Parliamentarian