



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

RESOLUTION 18-04-54-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND GRAND CASINO HINCKLEY ENTERPRISE PURCHASING SYSTEM

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 Enterprise Purchasing System at Grand Casino Mille Lacs and Grand Casino Hinckley in the amount of: Three hundred fifty thousand dollars and no cents (\$350,000.00).

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 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.


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
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DISTRICT IIA

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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: FY2020 Capital Project – GCML AND GCHK - Enterprise Purchasing System

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the purchase of a new Enterprise Purchasing System for Grand Casino Mille Lacs and Grand Casino Hinckley. **The capital budget for this project is \$350,000.**

The gaming facilities are currently using multiple platforms (Dataworks, Paramount and CBord) to accomplish various tasks for purchasing, inventory, recipe management, etc. None of the current platforms have the capability to be all inclusive of all needed capabilities. This project will bring a dynamic solution for purchase orders, inventory management, capital projects, recipe management, internal transfers, shipping and receiving, among other features. This capability will provide a more streamlined process for departments to use and share 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
- Jodi Hyatt, Director of Finance Accounting
- Shawn O'Keefe, CFO
- Mel Towle, Commissioner of Finance
- Christine Jordan, Legislative Counsel
- Darcie Big Bear, Parliamentarian