



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

**RESOLUTION 18-04-25-20**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND HINCKLEY IGT/GAMING SYSTEM UPGRADES**

- 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 IGT/Gaming System Upgrades at Grand Casino Mille Lacs and 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 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 12<sup>th</sup> 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  
(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



5

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 IGT / Gaming System Upgrades**

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to IGT / Gaming System Upgrades at equipment at Grand Casino Mille Lacs and Grand Casino Hinckley. **The capital budget for this project is \$350,000 (\$150,500 at GCML and \$199,500 at GCHK).**

This project will include an upgrade that will put us in a prepared position for new apps such as Cardless Connect, New Bonuses and New NexGen. We will also enjoy M5 capabilities, including: new infrastructure with addition of Windows Server 2012 and Windows 10. This new infrastructure will support other interfaces and correct existing deficiencies within Patron.

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