



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

RESOLUTION 18-04-43-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY VIP LOUNGE

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

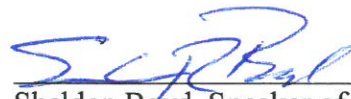
WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval on December 2, 2019 to open a 2020 capital project for VIP Lounge at Grand Casino Hinckley in the amount of: One million, seventy-six thousand, four hundred eighty-one dollars and no cents (\$1,076,481.00).

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 6th day of February, 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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URBAN OFFICE

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



December 2, 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 – GCHK VIP Lounge

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the VIP Lounge at Grand Casino Hinckley. **The capital budget for this project is \$1,076,481.**

This project includes a refresh to the VIP Lounge to elevate guest experience. We are looking to refresh the look and feel of the space that our VIP guests use a retreat from the gaming floor. We will expand our food and beverage aspect by opening a small bar for VIP guests to get a beverage of choice and relax. Key updates will include decor, furniture, audio visual and the F&B component. The update in this area allows us to service our high value guest in the same space that high limit table games and slots are offered. We will use the F&B area in this space to extend our service and bring food and beverages to the guest in Aspen Cove should they want to remain at their game.

Secondly, we are taking the existing High Limit Table Games space and converting it to the new VIP Services space. This one stop hub is where many host functions will take place (guests can get comps, engage with Player Development, etc.). The location lends itself well for accessibility to all players and maintains the integrity of our High Limit spaces for those players.

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

Sincerely,

Joseph S. Nayquohabe
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

Darcie BigBear2

From: Mel Towle
Sent: Tuesday, January 07, 2020 8:09 AM
To: Sheldon Boyd; Sandi Blake; Marvin Bruneau; Wally StJohn; Darcie BigBear2; Wendy Merrill; Christine Jordan; Chris Waite
Subject: FW: requested list of capital projects

Hello,
Below is the capital improvements list for Grand Casino Hinckley that Marvin requested.
Thanks,
Mel

From: Beth Gruber <bgruber@mlcv.com>
Sent: Monday, January 6, 2020 6:18 PM
To: Mel Towle <Mel.Towle@millelacsband.com>
Subject: RE: requested list of capital projects

Hi Mel,

Here is the updated list:

Date	Project	Amount
Apr-16	PIP Project – this included: Stories Diner Grand Provisions (Buffet) Gaming Floor Pool Addition Grille House Kid's Cove Tables Games Rival House	\$44,740,075
Jan-18	Floor covering as needed	\$80,000
Apr-18	Resurface Hinckley Hotel Vanity Tops	\$67,500
Apr-18	Window Treatment Update	\$308,639
Jun-18	Surveillance Room Cooling System	\$60,000
Aug-18	Bingo Hall refurbish	\$80,000
Sep-18	Red Willow Service Bar	\$140,000
Sep-18	Electrical and HVAC Work	\$750,000
Feb-19	Pylon Sign	\$180,000
Jul-19	Roof Replacement	\$915,000
Jul-19	Building Envelope	\$125,000
Jul-19	Access flooring for slot machines	\$60,000
May-19	PIP 2.0 – this included: Arcade Silver 7's work New Slot Machines	\$4,882,731

Thanks, B.