



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

RESOLUTION 18-04-29-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY NEW DEVICE AND COMPUTER EQUIPMENT

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 New Device and Computer Equipment at Grand Casino Hinckley in the amount of: Three hundred seventy-eight thousand, seven hundred fifty dollars and no cents (\$378,750.00).

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
(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



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 – GCHK New Device and Computer Equipment

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the purchase of new devices and computer equipment at Grand Casino Hinckley. **The capital budget for this project is \$378,750.**

This project includes the replacement of old and out of date equipment that is at its end of life. The equipment is on a four-year replacement cycle which minimizes potential downtime. The replacement is of approximately 25% of existing hardware that is either out of warranty or fully depreciated to keep things on a manageable life cycle to balance out the costs, and workload associated with equipment refreshes. This will be done so on a needed basis only. The project also includes replacement of unrepairable/unsupported Printers, UPS Units, Scanners, Card Embossers, Mobile Technology, and iPads/or similar for checkout purposes.

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