



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

RESOLUTION 18-04-22-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY IGT ADVANTAGE EQUIPMENT REPLACEMENT

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 Advantage Equipment Replacement at Grand Casino Hinckley in the amount of: Six hundred nine thousand, ninety-two dollars and no cents (\$609,092.00).

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
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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: FY2019 Capital Project – GCHK IGT Advantage Equipment Replacement

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to IGT equipment at Grand Casino Hinckley. **The capital budget for this project is \$609,092.**

This project will include replacing aging equipment that is no longer supported and discontinued by IGT Advantage. The current game count is 2174, of that 20% are the older version 4NexGens that were installed on the floor in 2005. The 4NexGens are being replaced Universal Gaming Adapters (“UGA’s”). Installing UGA’s is a critical component in being able to deliver content to slot machines. They are the “piece” that splits the screen to allow game content and service window content to be visible simultaneously. Ultimately, UGA’s allow us to deliver a personalized gaming experience. An experience in which we are able to communicate directly with players and deliver revenue generating marketing initiatives directly to the game.

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