



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

RESOLUTION 18-04-56-20

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS HVAC 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 January 6, 2020 to open a FY2020 capital project for HVAC Upgrades at Grand Casino Mille Lacs in the amount of: Five hundred thousand dollars and no cents (\$500,000.00).

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
(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



6

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: FY2019 Capital Project – GCML HVAC Upgrades

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to the HVAC Upgrades at Grand Casino Mille Lacs. **The capital budget for this project is \$500,000.**

This detail for this project includes:

Replacement of the original chiller	\$350,000
Replace RTU 64 near the bingo hall	\$60,000
Replace RTU 70 near the hotel/pool	\$40,000
Replace RTU 67 condenser for east hotel tower	<u>\$50,000</u>
Total	\$500,000

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
Mel Towle, Commissioner of Finance
Christine Jordan, Legislative Counsel
Darcie Big Bear, Parliamentarian