



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 19-03-47-21

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2021 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND GRAND CASINO HINCKLEY IGT BONUSING AND GRAND CASINO MILLE LACS EVENT CENTER ROOF

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected legislative body of the Non-Removable 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 26, 2021 to open a 2021 capital project for:
IGT Bonusing at Grand Casino Mille Lacs in the amount of: Three hundred fifteen thousand dollars and no cents (\$315,000.00); and
IGT Bonusing at Grand Casino Hinckley in the amount of: Three hundred eighty-five thousand dollars and no cents (\$385,000.00); and
Event Center Roof at Grand Casino Mille Lacs in the amount of: Nine hundred fifty thousand dollars and no cents (\$950,000.00).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2021 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 10th day of February, 2021 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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DISTRICT III

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URBAN OFFICE

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



January 26, 2021

The Honorable Chief Executive Melanie Benjamin
The Honorable Secretary-Treasurer Sheldon Boyd
The Honorable District 1 Representative Virgil Wind
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: FY2021 Capital Project – Q2 Projects

Dear Distinguished Members:

Please accept this letter as a formal request to open the FY2021 Quarter 2 capital projects at Grand Casino Mille Lacs and Grand Casino Hinckley. **The capital budget for these projects will be detailed under each specific request.**

Grand Casino Mille Lacs and Grand Casino Hinckley – IGT Bonusing: This project is to acquire the latest bonusing module from IGT – ReturnPlay and Random Riches. A bonusing game like ReturnPlay allows behavior-triggered bounce back offers. Random Riches will allow the casino to reward automatic Grand Play based on points achievements. Modules are designed to attract guests or to extend gaming play. This also offers Grand Casino a competitive advantage, as we are the only casino in Mpls market with an IGT system. **The capital number on this project for Grand Casino Mille Lacs is: M21-MKT-01. The project budget for Grand Casino Mille Lacs is: \$315,000. The capital number of this project for Grand Casino Hinckley is: H21-MKT-01. The project budget Grand Casino Hinckley is: \$385,000.**

Grand Casino Mille Lacs – Event Center Roof: The Event Center roof at Grand Casino Mille Lacs is 24 years old this year. It has exceeded its life expectancy by four years and has become very costly to repair. Over the past three years, we've had to call in for repairs nearly every rain event. Increasing the repair costs is the additional time needed to remove rock and search for holes. The other high cost is to repair water damages caused by leaks. This replacement project was scheduled for 2020, but due to COVID-19 and the closure of the casino this spring, it was postponed. Further delay will add additional repair costs. **The capital number on this project for Grand Casino Mille Lacs is: M21-PRO-05. The project budget for Grand Casino Mille Lacs is: \$950,000.**

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

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph S. Nayquonabe".

Joseph S. Nayquonabe
Commissioner of Corporate Affairs

CC: Ronda Weizenegger, COO
Shawn O'Keefe, CFO
Jodi Hyatt, Treasurer
Mel Towle, Commissioner of Finance
Darcie Big Bear, Parliamentarian