



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

RESOLUTION 19-04-75-21

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2021 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY

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 MLBS § 3(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBS § 3(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 July 7, 2021 to open 2021 capital projects for:
Slot Machine Capital H20-EMR-01/H20-EXC-01 at Grand Casino Hinckley in the amount of: Two hundred seventy thousand dollars and no cents (\$270,000.00); and

HVAC Tower 4 Replacement H20-EMR-01/H20-EXC-01 at Grand Casino Hinckley in the amount of: Two hundred ninety-one thousand one hundred forty-five dollars and no cents (\$291,145.00).

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 14th day of July, 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.

OFFICIAL SEAL OF THE BAND

Sheldon Boyd, Speaker of the Assembly

DISTRICT I

43408 Odena 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 IIIA

2605 Chiminising Drive • Isle, MN 56342
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DISTRICT IIIB

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



July 7, 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: Remaining FY2021 Capital Projects

Dear Distinguished Members:

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

Grand Casino Hinckley, Slot Machine Capital: Grand Casino Hinckley will purchase 12 Aristocrat slot machines, which will replace low performing/obsolete games. These 12 additional Aristocrat machines will contribute greatly to the revenue production on the gaming floor. The operation is assuming an average increase of \$100 per day, per machine. Over a 365-day period, that would equate to an additional \$3,650,000 in gaming revenue. **The capital number on this project for Grand Casino Hinckley is: H20-EMR-01/H20-EXC-01. The project budget for Grand Casino Hinckley is \$270,000 and will be taken from emergency/excess Capital.**

Grand Casino Hinckley, HVAC Tower 4 Replacement: The Tower 4 HVAC unit at Grand Casino Hinckley is responsible for maintaining core loop temperatures, essential for the operation of all Guest room heating and cooling for the West Wing of the hotel. Due to the age of the unit, the basin of the tower that holds water for evaporative cooling as developed extensive rust and is now at risk to experience failure, which would be detrimental to the Low Rise heating and cooling of the tower. The integrity of the metal is worn so thin that basic maintenance would only further damage the unity. Grand Casino Hinckley obtained a quote to replace the old tower with an Evapco Cooling Tower – Model ATW 207B Closed Circuit Cooler. This proposed unit has identical dimensions as the one it would be replacing. The cost of his project includes the unit itself, a rocket crane bringing the new Evapco cooling tower to the site, removal and disposal of the old unit, plumbing/fitter labor to complete installation and replace old pipe fittings, electrician labor to make the new connections to the new units, as well as low voltage wiring. **The capital number on this project for Grand Casino Hinckley is: H20-EMR-01/H20-EXC-01. The project budget for Grand Casino Hinckley is \$291,145 and will be taken from emergency/excess Capital.**

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

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Nayquonabe', with a stylized, cursive script.

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