



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

RESOLUTION 19-02-09-21

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS KIOSK UPGRADES

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected legislative 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 September 25, 2020 to open a 2020 capital project for Kiosk Upgrades at Grand Casino Mille Lacs in the amount of: Two hundred eighty-six thousand, seven hundred dollars and no cents (\$286,700.00).

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 13th day of October, 2020 at Nayahshing, Minnesota by a vote of 2 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

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 (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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URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
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September 25, 2020

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: FY2020 Capital Project – GCML Kiosk Upgrades

Dear Distinguished Members:

Please accept this letter as a formal request to open a FY2020 capital project related to Kiosk Upgrades at Grand Casino Mille Lacs. **The capital budget for this project is \$286,700.**

As mentioned in the letter you reviewed last week for the Grand Casino Hinckley Kiosk Upgrades, we currently have hardware and software that will not be supported at the end of 2020, which means we will not be able to obtain any new software for promotional functions and we will be limited on hardware repairs. This project is the Mille Lacs version of what you approved for Grand Casino Hinckley. During this project we will purchase new kiosk hardware and software that will provide more functionality and integration with Players and Applications. In addition, we look to leverage self-service for Players Club sign-up and reprinting of cards, as well as utilizing a Grand Casino App to further engage with Guests.

This capital request allows us to engage with our Guests while keeping the impact of COVID-19 in mind by reducing the volume of players around kiosks and offering self-service and more engagement while gaming versus standing in lines at the club counter or kiosks.

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

Sincerely,

Joseph S. Nayquonabe
Commissioner of Corporate Affairs

CC: Ronda Weizenegger, COO
Mel Towle, Commissioner of Finance
Jodi Hyatt, Treasurer

Shawn O'Keefe, CFO
Darcie Big Bear, Parliamentarian