



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 19-02-10-21

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 ECONOMIC DEVELOPMENT FUNDS FOR WEWINABI CAPITAL PROJECT FOR EAST LAKE CONVENIENCE STORE PUMP & ISLAND REPLACEMENT

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 an additional appropriation on September 26, 2020 for:

Pump Replacement	\$56,884.78
Island Replacement	\$24,000.00
<u>10% Contingency</u>	<u>\$ 8,100.00</u>
Total	\$88,984.78: Eighty-eight thousand, nine hundred eighty-four dollars and seventy-eight cents from FY2020 Economic Development Funds.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2020 Economic Development Funds.

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.

OFFICIAL SEAL OF THE BAND


Sheldon Boyd, Speaker of the Assembly

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



L

September 26, 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: Wewinabi Capital – East Lake Convenience Store Pump & Island Replacement

Dear Distinguished Members:

We are requesting an appropriation for the East Lake Convenience Store to replace the fuel dispensers and replace the surrounding islands. During the District 2 Community Meeting, hosted by Chief Executive Benjamin in early September, we received community feedback on the poor condition of the pumps and surrounding islands. We agree and are working with the vendor to expedite the schedule to have the work completed before the end of 2020. **The project budget is \$88,984.78.**

Pump Replacement	\$56,884.78
Island Replacement	\$24,000.00
10% Contingency	\$8100.00
Total	\$88,984.78

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
Darcie Big Bear, Parliamentarian