



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

RESOLUTION 19-04-07-22

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2022 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY AND GRAND CASINO MILLE LACS QUARTER 1 CAPITAL PROJECTS

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 December 10, 2022 to open 2022 Quarter 1 capital projects as follows:

Grand Casino Hinckley Projects:

1. Slot Product (H22-SLT-01) in the amount of: Three million, three hundred fifty-five thousand, one hundred twenty-five dollars and no cents (\$3,355,125.00).
2. Information Technology New Devices and Computer Growth Project (H22-SYS-01) in the amount of: Three hundred twelve thousand dollars and no cents (\$312,000.00).
3. Unitary and Building Auto Controls Project (H22-MNT-01) in the amount of: One million, five hundred thousand dollars and no cents (\$1,500,000.00).
4. HVAC Upgrades (H22-PRO-02) in the amount of: Four hundred ten thousand dollars and no cents (\$410,000.00).
5. P.E.C. Project (H22-PRO-03) in the amount of: Three hundred thirty thousand dollars and no cents (\$330,000.00).
6. Convention Center Carpet Replacement Project (H22-PRO-05) in the amount of: Five hundred thousand dollars and no cents (\$500,000.00).

Grand Casino Mille Lacs Projects:

1. Slot Product (M22-SYS-01) in the amount of: Two million, eight hundred thousand dollars and no cents (\$2,800,000.00).
2. Recording Management Conversion Project (M22-SUR-01) in the amount of: Three hundred nine thousand, five hundred dollars and no cents (\$309,500.00).

DISTRICT I

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DISTRICT II

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DISTRICT IIA

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DISTRICT III

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URBAN OFFICE

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NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2022 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 15th day of December, 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



November 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: Grand Casinos FY2022 Capital Projects- Q1 Projects

Dear Distinguished Members:

Please accept this letter as a formal notification that we intend to open FY2022 Q1 capital projects. Per the revenue ordinance we are formally requesting a resolution for each capital project exceeding \$250,000.

Grand Casino Hinckley Projects:

- 1 Grand Casino Hinckley - Slot Product:** Grand Casino Hinckley will purchase 120 slot machines on our floor which is approximately 6% of our projected year-end total of 2000 units. Cost association to cabinet price is \$28,500, which includes the cabinet, software, locks, IGT Advantage, bases, and licensing fees (pre-discount). Assuming an after-discount cost of approximately \$26,000/cabinet. **The capital number on this project is H22-SLT-01: The capital budget for this project is \$3,355,125.**
- 2 Grand Casino Hinckley – Information Technology New Devices and Computer Growth Project:** Replacement cost of approximately 25% of existing hardware out of warranty or fully depreciated based on need. Replacement costs for unrepairable and unsupported printers, UPS units, scanners, card embossers, mobile technology, and iPads for checkout utilization. **The capital number on this project is: H22=SYS-01 The capital budget for this project is \$312,000.**
- 3 Grand Casino Hinckley – Unitary and Building Auto Controls Project:** Controls for Equipment and Building management integration system are outdated and failing. The software is no longer available or supported and cannot be updated. This project would replace all existing equipment unitary controls which would allow for updates and give opportunity to eliminate deficiencies in operating logic that cannot be addressed with current controls. This scope includes updates to all equipment controls and new front-end software as well as covering any training costs for HVAC Techs. **The capital number on this project is: H22-MNT-01. The capital budget for this project is \$1,500,000.**
- 4 Grand Casino Hinckley – HVAC Upgrades Project:** This project includes replacement of multiple units that are old and near end of life, the replacement schedule includes:

Hotel Heat Pump Replacement	\$150,000
AHU #9	\$40,000
RTU Gold Room and Bingo Phase I	\$30,000
Chiller Tower Lining	\$140,000
Exhaust Fans Buffet	\$50,000
	<u>\$410,000</u>

The capital number on this project is: H22-PRO-02. The capital budget for this project is \$410,000.

5 **Grand Casino Hinckley – P.E.C. Project:** Outdated plumbing in all facilities, upgrade water softener, and repairs to main gaming floor and outlying properties for carpentry projects. **The capital number on this project is: H22-PRO-03. The capital budget for this project is \$330,000.**

6 **Grand Casino Hinckley – Convention Center Carpet Replacement Project:** The Convention Center was built in 2008 and the carpet has not been replaced since built. It is at end of life. Ability to clean and repair is not meeting the standards. **The capital number on this project is: H22-PRO-05. The capital budget for this project is \$500,000.**

Grand Casino Mille Lacs Projects:

1 **Grand Casino Mille Lacs – Slot Product:** Grand Casino Mille Lacs is replacing cabinets that are no longer performing to expectations or are no longer supported due to platform discontinuation. **The capital number on this project is: M22-SYS-01. The capital budget for this project is \$2,800,000.**

2 **Surveillance – Recording Management Conversion Project:** The recording management is to convert Pelco to the new Avigilon Video Management. This is phase three of the overall four phase project. Surveillance will be replacing the failing Pelco System the current industry standard VMS of avigilon. **The capital number on this project is: M22-SUR-01. The capital budget for this project is \$309,500.**

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, Treasurer
Mel Towle, Commissioner of Finance
Darcie Big Bear, Parliamentarian