



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
Secretarial Order 017-00

**A Secretarial Order Requiring the Production of Financial,
Records, Accounts, Contracts and Other Documents.**

WHEREAS, pursuant to 3 MLBSA § 7(a) the Secretary-Treasurer is authorized and has the duty to superintend and manage all fiscal operations of the Mille Lacs Band; and

WHEREAS, pursuant to 3 MLBSA § 7(d) the Secretary-Treasurer has the authority to investigate financial irregularities; and

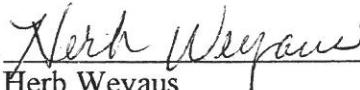
WHEREAS, pursuant to 3 MLBSA § 7(e), the Secretary-Treasurer has the authority to require the production of financial books, records, accounts and other documents from any political subdivision of the Mille Lacs Band that will aid him in the performance of his job; and

WHEREAS, the Commissioner of Corporate Affairs, Ken Mimmac has failed to provide various financial records and documents to the Secretary-Treasurer despite repeated requests for such documents; and

WHEREAS, the lack of accountability by failing to produce financial documents requested by the Secretary-Treasurer jeopardizes the financial integrity of the Mille Lacs Band

THEREFORE BE IT ORDERED that the Commissioner of Corporate Affairs, Ken Mimmac is ordered to produce all documents as described in Attachment A within 10 working days of receipt of this Order to the Secretary-Treasurer.

Dated this 24 day of March, 2000.



Herb Weyaus
Secretary-Treasurer

Effective Date: March 27, 2000

Expiration Date: Upon the delivery of all documents listed in Attachment A to the Secretary-Treasurer.

OFFICIAL SEAL OF THE BAND

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

ATTACHMENT A

1. Any and all contracts over the last 5 years involving Goff & Howard.
2. Any and all contracts over the last 5 years involving the Lockridge Grindal law firm.
3. Any and all contracts over the last 5 years involving Holland and Knight.
4. Any and all contracts over the last 5 years involving Ron Maddox or Ideas=Results.
5. Any and all contracts involving the Laguna Pueblo or its business entities.
6. Any and all contracts involving the Indian Wells Water Co.
7. The purchasing and procurement policies and processes for the Corporate Commission, Grand Casino Mille Lacs, Grand Casino Hinckley and all other corporate entities owned or operated by the Corporate Commission.
8. The accounting policies and processes for funds allocated for housing purposes to the Corporate Commission.
9. Records of all expenditures involving Laguna Pueblo or its entities.
10. Billing statements and records of all expenditures for Goff & Howard for the last 5 years including payment authorizations.
11. Billing statements and records of all expenditures for the firm of Lockridge and Grindal for the last five years including payment authorizations.
12. Billing statements and records of all expenditures for Holland and Knight for the last 5 years including payment authorizations.
13. Billing statements and records of all expenditures for Ron Maddox or Ideas=Results for the last 5 years including payment authorizations.
14. Separate financial statements for each and every entity owned by the Corporate Commission.
15. An accounting of salaries and wages for each position in the Corporate Commission including fringe benefit and bonuses.

16. An accounting of salaries, wages, fringe benefit including bonuses for each vice president, director, general manager, and chief financial officer of Grand Casino Mille Lacs and Hinckley.
17. A detailed record of all expenditures for all accounts from which payments have been made over the last five years to Ron Maddox, Ideas=Results, Lockridge and Grindal, Goff & Howard and Holland and Knight.