



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

Secretarial Order 36-12

A Secretarial Order Requiring the Inquiry into the Financial Records, Accounts, Contracts and Other Financial Documents of the Corporate Commission, a political subdivision of the Mille Lacs Band of Ojibwe, Grand Casino Hinckley and Grand Casino Mille Lacs and Authorizing a Forensic Audit by an Outside Accounting Firm

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

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

WHEREAS, pursuant to 3 MLBSA § 7(e), the Secretary-Treasurer has the authority to require the production of books, accounts, documents and property under any lawful inquiry in all things that will aid him in the performance of his duties; and

WHEREAS, pursuant to 3 MLBSA § 7(f), the Secretary-Treasurer has the authority to levy, impound or attach any financial account of the Mille Lacs Band of Ojibwe or any political subdivision thereof to prevent serious financial jeopardy or acts in violation of law; and

WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer has the authority to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band consistent with the powers herein delegated; and

WHEREAS, it is the belief of the Secretary-Treasurer that a forensic audit of the financial records and accounts of the Corporate Commission, Grand Casino Hinckley and Grand Casino Mille Lacs is necessary to protect the financial interests of the Mille Lacs Band of Ojibwe; and

WHEREAS, pursuant to the authority vested in the Secretary-Treasurer under Band statutes, such forensic audit will begin as soon as possible and such choice of a forensic auditing firm will be made with the advice and guidance of the Commissioner of Finance.

THEREFORE BE IT ORDERED that the Commissioner of Corporate Affairs and all employees of the Corporate Commission, Grand Casino Hinckley and Grand Casino Mille Lacs are hereby **ORDERED** to fully cooperate in such forensic audit.

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IT IS FURTHER ORDERED that the Commissioner of Corporate Affairs and all employees of the Corporate Commission, Grand Casino Hinckley and Grand Casino Mille Lacs are hereby ORDERED to safeguard and maintain any and all financial documents and records to prevent their destruction and/or loss.

Dated this 22nd day of November, 2011.



Curt Kalk, Secretary-Treasurer

Effective Date: November 22, 2011

Expiration Date: January 31, 2012

OFFICIAL SEAL OF THE BAND