



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

Secretarial Order 46-18

A Secretarial Order Requiring the Inquiry into the Financial Records, Accounts, Contracts and Other Financial Documents of the Mille Lacs Corporate Ventures, a political subdivision of the Mille Lacs Band of Ojibwe, Grand Casino Hinckley, Grand Casino Mille Lacs, and all the Band's nongaming businesses including the Band's hotel properties, 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 Mille Lacs Corporate Ventures, Grand Casino Hinckley, Grand Casino Mille Lacs, and all the Band's nongaming businesses including the Band's hotel properties 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 and procedures to be performed will be made with the advice and guidance of the Commissioner of Finance.

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 Chimimising 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

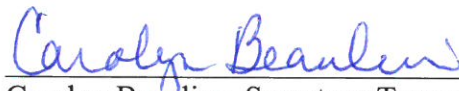
URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

THEREFORE BE IT ORDERED that the Commissioner of Corporate Affairs and all employees of the Mille Lacs Corporate Ventures, Grand Casino Hinckley, Grand Casino Mille Lacs, and all the Band's nongaming businesses including the Band's hotel properties are hereby ORDERED to fully cooperate in such forensic audit.

IT IS FURTHER ORDERED that the Commissioner of Corporate Affairs and all employees of the Mille Lacs Corporate Ventures, Grand Casino Hinckley, Grand Casino Mille Lacs, and all the Band's nongaming businesses including the Band's hotel properties are hereby ORDERED to safeguard and maintain any and all financial documents and records to prevent their destruction and/or loss.

Dated this 5th day of July, 2018.



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: July 5, 2018

Expiration Date: April 30, 2019

OFFICIAL SEAL OF THE BAND