



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

Secretarial Order 37-12

**A Secretarial Order to Extend the Time to Complete the Forensic Audit
of the Corporate Commission, Grand Casino Hinckley and Grand Casino Mille Lacs
Conducted by an Outside Accounting Firm as Ordered in Secretarial Order 36-12**

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, a forensic audit of the financial records and accounts of the Corporate Commission, Grand Casino Hinckley and Grand Casino Mille Lacs was earlier ordered through Secretarial Order 36-12 dated November 22, 2011 and such forensic audit is currently being conducted by an outside accounting firm; and

WHEREAS, since the forensic audit is not yet finalized, it is necessary to extend the expiration date through this Secretarial Order to February 29, 2012.

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 through its completion or through February 29, 2012.

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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 through the completion of the audit.

Dated this 27th day of January, 2012.



Curt Kalk, Secretary-Treasurer

Effective Date: January 27, 2012

Expiration Date: February 29, 2012

OFFICIAL SEAL OF THE BAND