



## MILLE LACS BAND OF CHIPPEWA INDIANS

### Legislative Branch of Tribal Government

#### SECRETARIAL ORDER 32-90

A SECRETARIAL ORDER TO IMPOUND FUNDS OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPPEWA INDIANS POW WOW ACCOUNT.

WHEREAS, pursuant to provisions of Band Statute 1141-MLC-2, Section 10, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the Revised Constitution and the Bylaws of the Minnesota Chippewa Tribe; and,

WHEREAS, the Secretary of Treasury is authorized to impound funds for just cause pursuant to provision of Band Statute 1141-MLC-2, Section 10.06; and,

WHEREAS, the Chief Executive has appointed a new pow wow committee to be ratified by the Band Assembly and to become effective August 27, 1990; and,


WHEREAS, the Band Assembly did ratify the following pow wow committee members on October 27, 1989: Georgianna Day, Carmen Porter, Arlene Weous, Kenny Weyaus, Gina Anderson, Corinna Moose, Pete Gahbow, Robert Sam, Steve Sam, Mary Ann Bedausky, Tony and Judy Sargent; and,

WHEREAS, these members have not been removed for cause nor have they resigned as members of the pow wow committee.

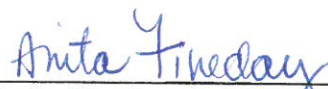
NOW, THEREFORE, pursuant to the authority vested in me by Band Statute 1141-MLC-2, and the Minnesota Chippewa Tribe Constitution, I, Marge Anderson, do hereby impound funds of the Mille Lacs Band of Chippewa Indians Pow Wow Committee, until this matter is resolved or until such time as the status of the pow wow committee is clear.

BE IT FINALLY ORDERED, that the Commissioner of Finance and Financial Officer in the Office of Management and Budget ensure that this order is fully and completely complied with.

Dated at Vineland, Minnesota, this twenty seventh day of August in the year one thousand nine hundred ninety.

  
Marge Anderson, Secretary of Treasury

APPROVED AS TO FORM AND EXECUTION

  
Anita Fineday, Solicitor General

OFFICIAL SEAL OF THE BAND



# MILLE LACS BAND OF CHIPPEWA INDIANS

*Legislative Branch of Tribal Government*

SECRETARIAL ORDER 32-90

A SECRETARIAL ORDER TO IMPOUND FUNDS OF THE NON-REMOVABLE MILLE LACS BAND OF CHIPEWA INDIANS POW-WOW ACCOUNT.

- WHEREAS, pursuant to provisions of Band Statute 1141-MLC-2, Section 10, the Secretary of Treasury shall superintend and manage the fiscal concerns as required under Article V, Section 1 of the Revised Constitution and the Bylaws of the Minnesota Chippewa Tribe, and,
- WHEREAS, the Secretary of Treasury is authorized to impound funds for just cause pursuant to provisions of Band Statute 1141-MLC-2, Section 10.06, and,
- WHEREAS, the Chief Executive has appointed a new pow-wow committee to be ratified by the Band Assembly and to be become effective August 27, 1990, and,
- WHEREAS, the Band Assembly did ratify the following pow-wow committee members on October 27, 1989: Georgiana Day, Carmen Porter, Arlene Weous, Kenny Weyaus, Gina Anderson, COrrina Moose, Pete Gahbow, Robert Sam, Steve Sam, MARY Ann Beduaskey, Tony and Judy Sargent, and
- WHEREAS, these members have not been removed for cause nor have they resigned as members of the pow-wow committee.

NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1141-MLC-2, and the Minnesota Chippewa Tribe Constitution, I, Marge Anderson, do hereby impound funds of the Mille Lacs Band of Chippewa Indians Pow-Wow Committee, until this matter is resolved or until such time as the status of the pow-wow committee is clear.

BE IT FINALLY ORDERED, that the Commissioner of Finance and Financial Officer in the Office of Management and Budget ensure that this order is fully and completely complied with.

Dated at Vineland this twenty-seventh day of August in the year one thousand nine hundred and ninety.

  
Marge Anderson, Secretary of Treasury

APPROVED AS TO FORM AND EXECUTION

\_\_\_\_\_  
Anita Fineday, Solicitor General

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

**SECRETARIAL ORDER 001-92**

A SECRETARIAL ORDER FOR THE DISSOLUTION OF THE MILLE LACS RESERVATION EMPLOYEES CREDIT UNION UNTIL SUCH A TIME NEEDED FOR THE COMPLETE RESTRUCTURING/ADMINISTRATIVE POLICIES AND BUDGETARY NEEDS ARE IN ORDER

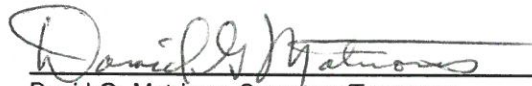
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 1001-MLC-1, Section 6; and,
- WHEREAS, the Secretary of Treasury (Secretary-Treasurer), in and for the Non-Removable Mille Lacs Band of Chippewa Indians has the power to levy impound and attach any account of the Band for just cause pursuant to Band Statute 1001-MLC-1, Section 6; and,
- WHEREAS, the Mille Lacs Reservation Employees Credit Union is established pursuant to Band Statute 1082-MLC-27; and,
- WHEREAS, due to the unusually high demands for loans from employees of the Mille Lacs Reservation Tribal Government and it's Enterprises, the Mille Lacs Reservation Employees Credit Union is unable to fulfill it's statutory obligations in a fair and civil manner; and,
- WHEREAS, the Mille Lacs Reservation Employees Credit Union is in dire need of administrative, budgetary and policy restructuring in order to meet the growing demand on its services; and,
- WHEREAS, until this restructuring can be completed, the Mille Lacs Reservation Employees Credit Union shall be deemed as unable to meet the financial obligation to it's members.

NOW, THEREFORE, that pursuant to the authority vested in me by Band Statue 1001-MLC-1, Section 6, I, David G. Matrious, Secretary/Treasurer do hereby order the Board of Directors of the Mille Lacs Reservation Employees Credit Union to cease all activities effective February 21, 1992, and;

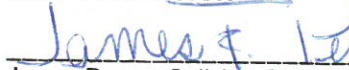
IT IS ALSO ORDERED, that all obligations to the Mille Lacs Reservation Employees Credit Union remain in effect and any action required on applications received prior to January 31, 1992 be given due process, and;

IT IS FURTHER ORDERED, that Polly Williams, Commissioner of Finance for the Mille Lacs Band of Chippewa Indians and Vernon Robertson, Chief Financial Officer for the Grand Casino - Mille Lacs, take the necessary actions to remedy this situation and make recommendation to the Secretary/Treasurer and the Band Assembly no later than March 31, 1992.

**Dated**, at Vineland, this 21st day of February, 1992.

  
David G. Matrious, Secretary/Treasurer

**APPROVED AS TO FORM  
AND EXECUTION**

  
James Pence, Solicitor General

**EXPIRATION DATE  
MARCH 31st, 1992**

OFFICIAL SEAL OF THE BAND



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

Secretarial Order 002-92

A Secretarial Order to temporarily reassign the administrative operations of the Mille Lacs Reservation Motor Vehicle Administration to the Department of Natural Resources

WHEREAS, the Secretary of Treasury (Secretary/Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to superintend and manage the fiscal concerns of the Band pursuant to the provisions of Band Statute 1001-MLC-1, Section 6, and;

WHEREAS, the Secretary of Treasury (Secretary/Treasurer) in and for the Non-Removable Mille Lacs Band of Chippewa Indians is responsible to collect all funds properly due to the Band or any domestic program in the interest of accountability to the people of the Mille Lacs Band, and;

WHEREAS, pursuant to Band Statute 1097-MLC-52, Section 38 and 38.01, the Secretary/Treasurer has the authority to appoint employees of the Non-Removable Mille Lacs Band of Chippewa Indians to administer provisions of the aforementioned Band Statute 1097-MLC-52, and;

NOW THEREFORE, be it ordered that the Secretary/Treasurer of the Non-Removable Mille Lacs Band of Chippewa Indians hereby reassigns the Administrative provisions of 1097-MLC-52, Section 46, to the Office of License and Permits, within the Department of Natural Resources for the Non-Removable Mille Lacs Band of Chippewa Indians.

BE IT FURTHER ORDERED, that any and all fees acquired in the administration of Chapter 52, Section 46, shall be recorded with the Secretary/Treasurer and reconciled with the Office of Management & Budget.

BE IT FURTHER AND FINALLY ORDERED, that this reassignment of administrative duties shall remain in effect until rescinded by the Secretary/Treasurer of the Non-Removable Mille Lacs Band of Chippewa Indians.

Dated, at Vineland, this 20th day of April, 1992.

A handwritten signature in black ink, reading "David G. Matrious".

David G. Matrious, Secretary/Treasurer

APPROVED AS TO FORM AND EXECUTION

A handwritten signature in black ink, reading "James F. Pence".  
James F. Pence, Solicitor General

OFFICIAL SEAL OF THE BAND



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**SECRETARIAL ORDER 001-94**

**A Secretarial Order Establishing Policies for the Payment of Tribal Court Judges.**

**WHEREAS,** pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.07, the Secretary-Treasurer is authorized to issue Secretarial Orders to implement decisions regarding the fiscal affairs of the Band; and,

**WHEREAS,** pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01, the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

**WHEREAS,** pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.06, the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and

**WHEREAS,** court personnel have requested separate payment, in addition to their regular wages as full-time Band employees, for attending court sessions and such separate payments would result in the Band paying an employee twice for the same hours worked; and,

**WHEREAS,** court personnel have requested reimbursement for mileage for attending court sessions which is less than or equal to their normal mileage to their regular place of employment and such reimbursement is prohibited under IRS regulations.


**NOW THEREFORE, BE IT ORDERED** that court personnel shall not:

(1) be separately paid their regular wages as employees of other departments of the Band for time spent attending a court sessions; and,

(2) be reimbursed for mileage for attending a court session unless such mileage is greater than the employee's normal mileage to their regular place of employment.

**SECRETARIAL ORDER** 001 -94  
Page 2

Dated this 25th day of March, 1994.

  
\_\_\_\_\_  
Dave Matrious  
Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

Secretarial Order 002-94

**A Secretarial Order impounding funds of the Court of Central Jurisdiction.**

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and,

WHEREAS, Court of Central Jurisdiction personnel have been found to be in violation of Band Statute 1143-MLC-4 Sub Sect 26 and Court of Central Jurisdiction Court Order 001, Canon No. 7 A (3); and,

WHEREAS, the Band Assembly, in a special session held June 3, 1994, voted unanimously to suspend all appropriation to the Court of Central Jurisdiction account.

NOW, THEREFORE, BE IT ORDERED that Court of Central Jurisdiction personnel shall not:

(1) encumber any funds for the purpose of salary, fringe or expenses.

(2) incur any operation expenses such as telephone, electricity, office supplies or other line items.

**SECRETARIAL ORDER** 002 -94  
**Page 2**

Dated this 3rd day of June, 1994.

  
David G. Matrious  
Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**





**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

Secretarial Order 003-94

**A Secretarial Order Rescinding Previous Order 002-94  
and reinstating Financial Appropriations to the Court  
Central Jurisdiction.**

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01 the Secretary Treasurer has the authority to superintend and manage all fiscal operations of The Mille Lacs Band of Ojibwe Indians;

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.06 The Secretary Treasurer did, on June 5, 1994, issue a Secretarial Order 002-94 impounding the Band Assembly Appropriations of The Court of Central Jurisdiction for failing to comply with Band Statute 1143-MLC-4, Section 26, in the amount of 47,111.12 dollars;

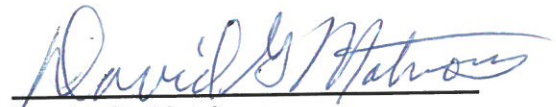
WHEREAS, The office of the Secretary Treasurer did receive a memorandum from the Judicial Branch of Government (Dated 6-7-94) from Justice Herbert Weyaus officially resigning as District I Associate Justice.

NOW, THEREFORE BE IT ORDERED that effective June 9, 1994, at 5:00 PM the Secretarial Order 002-94 is hereby officially and wholly rescinded and that financial appropriation to the Court of Central jurisdiction for the fiscal-year 1994 in the amount of 47,111.12 dollars is fully restored.

BE IT FURTHER AND FINALLY ORDERED THAT, all salaries, fringe and other lawful expenditures are hereby reinstated and shall apply retroactively to June 3, 1994, at 5:00 PM.

**SECRETARIAL ORDER** 003-94  
**Page 2**

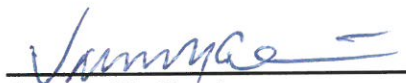
Dated this 10th day of June, 1994.



David G. Matrious  
David G. Matrious  
Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING



James M. Genia  
James M. Genia  
Solicitor General

**OFFICAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**SECRETARIAL ORDER 004-94**

**A Secretarial Order Requiring Administration Policy Board to Establish Policies for expenses incurred by Self-Governance Coordinator.**

**WHEREAS,** pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.07, the Secretary-Treasurer is authorized to issue Secretarial Orders to implement decisions regarding the fiscal affairs of the Band; and,

**WHEREAS,** pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01, the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

**WHEREAS,** the Administration Policy Board has established a new self-governance coordinator position effective August 1, 1994 and will be based in her personal residence; and,

**WHEREAS,** the Band government desires to ensure equity to this employee for costs incurred in her performance of duties; and,

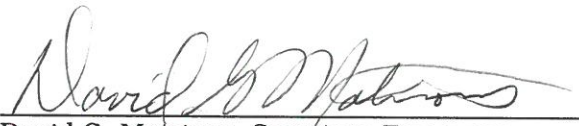
**WHEREAS,** the Band government desires a clear understanding of costs for which it will be expected to reimburse this employee.

**NOW THEREFORE, BE IT ORDERED**

(1) The Commissioner of Administration or her designee shall provide the Office of Management and Budget with a memorandum of agreement regarding cost reimbursement to be made to the Self-Governance Coordinator in her newly established office.

(2) The Acting Commissioner of Finance shall ensure that no reimbursements of costs incurred by the Self-Governance Coordinator until a memorandum of agreement regarding cost reimbursement has been presented to the Secretary/Treasurer.

Dated this 6th day of September, 1994.

  
\_\_\_\_\_  
David G. Matrious, Secretary-Treasurer

**SECRETARIAL ORDER 004-94**  
Page 2

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

A handwritten signature in cursive script, appearing to read "James M. Genia", is written over a solid horizontal line.

James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**SECRETARIAL ORDER 005-94**

- WHEREAS, pursuant to Mille Lacs Band Statue 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statue 1141-MLC-2 Section 10.06 the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority is in serious jeopardy due to financial deficiencies as ascertained by U.S. Housing and Urban Development (HUD) and also on other uncompleted housing projects funded by Mille Lacs Band revenues (project (777), (Elderly Housing); and,
- WHEREAS, the Mille Lacs Reservation Housing Authority has been empowered to manage financial accounts pertaining to all Housing programs in accordance with rules and regulations for those programs which include HUD, HIP, Project 777 and Elderly Housing programs; and,
- WHEREAS, the Mille Lacs Reservation Housing Authority is currently under a Corrective Action Order and is required to develop a Management Improvement Order and certain HUD and Band funds will be subject to recapture if the deficiencies are not corrected; and,
- WHEREAS, the Mille Lacs Band Government desires an efficient, accountable operations of all Entities and strives for the well-being of all Band members.

**NOW THEREFORE, BE IT ORDERED:**

- (1) The Mille Lacs Reservation Housing Authority is ordered to correct all Administrative Deficiencies as soon as possible.
- (2) The Mille Lacs Reservation Housing Authority is ordered to take the necessary steps to complete all uncompleted Housing projects funded through Mille Lacs Band revenues, unless these projects are completed by December 31, 1994, the expenditures of Band revenues by the Mille Lacs Reservation Housing Authority shall cease.
- (3) The Mille Lacs Reservation Housing Authority is ordered to recapture Portfolio Investors contracts which has been deemed to cause a hindrance to the Mille Lacs Reservation Housing Authority administrative duties.

**SECRETARIAL ORDER 005-94**

Page 2

Dated this 1st day of November, 1994

  
\_\_\_\_\_  
David G. Matrious, Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia, Solicitor General

**OFFICIAL SEAL OF THE BAND**



*MILLE LACS BAND OF CHIPPEWA INDIANS*  
*Legislative Branch of Tribal Government*

**Secretarial Order 006-95**

**A Secretarial Order impounding funds of Gene L. Graves' Service Contract.**

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and,

WHEREAS, Gene L. Graves performance under an agreement between the Mille Lacs Reservation Health and Human Services Department and Gene L. Graves has been found to be in question.

WHEREAS, Gene L. Graves has not returned to the Mille Lacs Reservation certain funds earmarked for the Mille Lacs Reservation Youth for Tomorrow Coalition account.

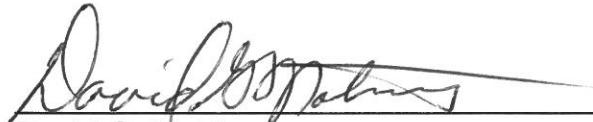
NOW, THEREFORE, BE IT ORDERED that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.01, that funds due to Gene L Graves are hereby impounded until the following conditions are met:

(A) All questions related to the Minnesota Family Collaborative Grant be resolved.

(B) All funds due to Mille Lacs Reservation Youth for Tomorrow Coalition Account be turned over to the Mille Lacs Band Office of Management and Budget.


**SECRETARIAL ORDER** 006 -95  
**Page 2**

Dated this 20th day of January, 1995.

  
\_\_\_\_\_  
David G. Matrious  
Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**





*MILLE LACS BAND OF CHIPPEWA INDIANS*  
*Legislative Branch of Tribal Government*

**Secretarial Order 007-95**

**A Secretarial Order of impounding funds of  
Gene L. Graves' Service Contract.**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statue 1141-MLC-2 Section 10.06 the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and,
- WHEREAS, the commissioner of Health and Human Services, Dan Milbridge has determined that Gene L. Graves failed to satisfactorily perform requirements of the Service Contract Agreement and resolve issues relating to the Minnesota Family Collaborative Grant; and,
- WHEREAS, Gene L. Graves has not returned funds in the amount of \$450.00 earmarked for the Youth for Tomorrow Coalition account to the Office of Management and Budget.


NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.01, that the following action is to take effect:

-Funds due on the Service Contract Agreement are here by withheld.

-Funds due to Gene L. Graves in the amount of \$450.00 shall be withheld until the missing funds are returned unless documentation is presented exonerating Gene L. Graves from responsibility for these funds. Gene L. Graves may be paid \$350.00, which is the difference between the amount remaining to be paid under the Service Contract Agreement (\$800.00) and the amount missing.

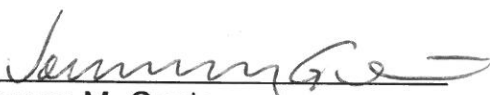
**SECRETARIAL ORDER** 007 -95  
**Page 2**

Dated this 10th day of March, 1995.

  
\_\_\_\_\_  
David G. Matrious  
Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



MILLE LACS BAND OF CHIPPEWA INDIANS  
Legislative Branch of Tribal Government

Secretarial Order 007-95

**A Secretarial Order of impounding funds of Gene L. Graves' Service Contract.**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer is authorized to levy, impound or attach any financial account of the Band to prevent serious financial jeopardy or acts in violation of the law; and,
- WHEREAS, the commissioner of Health and Human Services, Dan Milbridge has determined that Gene L. Graves failed to satisfactorily perform requirements of the Service Contract Agreement and resolve issues relating to the Minnesota Family Collaborative Grant; and,
- WHEREAS, Gene L. Graves has not returned funds in the amount of \$450.00 earmarked for the Youth for Tomorrow Coalition account to the Office of Management and Budget.

NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.01, that the following action is to take effect:

-funds due on the Service Contract Agreement are here by withheld.

AND UNTIL THE MISSING FUNDS ARE RETURNED

~~\$800.00~~ **\$450.00 SHALL**

-funds due to Gene L. Graves in the amount of ~~\$800.00~~ (less \$450.00) to be withheld unless documentation is presented exonerating Gene L. Graves from responsibility. Total amount due to Gene L. Graves on 3/10/95 is \$350.00.

MAY BE PAID FOR THESE FUNDS.

WHICH IS THE DIFFERENCE BETWEEN THE AMOUNT REMAINING TO BE PAID UNDER THE SERVICE CONTRACT AGREEMENT (\$800.00) AND THE AMOUNT MISSING.



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**Secretarial Order 008-95**

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer shall have the powers of investigations of financial irregularity; and,

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Sect. 10.05, the Secretary/Treasurer shall have the power to require the production of such books, accounts, documents and property under any lawful financial inquiry in all things that will assist him/her in the performance of his/her duties; and,

WHEREAS, the Office of Management and Budget has informed the office of the Secretary/Treasurer of potential financial irregularities in the telephone budget regarding improper uses and charges.

NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.01, I, David Matrious, Secretary-Treasurer do hereby order that a special investigation shall commence immediately into the financial integrity of the office of the Chief Justice of the Court of Central Jurisdiction; and,

BE IT FURTHER ORDERED, that the investigation shall be performed by the Office of the Solicitor General and the interim Commissioner of Finance of the Mille Lacs Band of Ojibwe Indians; and,

BE IT FURTHER ORDERED, that any funds, vacation/sick leave, or compensation due to the Office of the Chief Justice Natalie Y. Weyaus are hereby withheld pending the investigation outcome; and,


BE IT FURTHER AND FINALLY ORDERED, pursuant to Mille Lacs Band Statute 1141-MLC-2 Sect. 10.05, that certain books, account, documents and

**SECRETARIAL ORDER** 008 -95  
**Page 2**

any property under any lawful financial investigation are hereby subpoenaed. The following items shall include, but are not limited to:

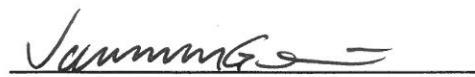
- court telephone directories
- personnel telephone directories
- rolodex files

Dated this 23rd day of June, 1995.

  
David G. Matrious  
Secretary-Treasurer

Expiration Date: Upon completion of investigation.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



*MILLE LACS BAND OF CHIPPEWA INDIANS*  
*Legislative Branch of Tribal Government*

**Secretarial Order 009-95**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10 et seq the Secretary-Treasurer is authorized to superintend and manage fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer shall have the power to impound or attach financial accounts to prevent in violation of the law regarding financial irregularities; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.05, the Secretary/Treasurer shall have the power to require production of any property pursuant to a lawful financial inquiry that will assist the Secretary/Treasurer in the performance of his lawful duties; and,
- WHEREAS, the Office of Management and Budget has informed the office of the Secretary/Treasurer of potential financial irregularities in the telephone budget regarding improper uses of cellular phones.
- NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.07, I, David Matrious, Secretary-Treasurer do hereby order that all cellular phones, except as expressly exempted in this order shall be impounded and delivered to the Commissioner of Administration immediately until the investigation of financial irregularities is complete and until regulations are developed for the use of the cellular phones by employees; and,
- BE IT FURTHER ORDERED, that the investigation shall be performed by the Office of the Solicitor General and the Acting Commissioner of Finance for the Mille Lacs Band of Ojibwe Indians; and,
- BE IT FURTHER AND FINALLY ORDERED, pursuant to Mille Lacs Band Statute 1141-MLC-2 Sect. 10.05, that the cellular phones of elected officials, Housing Authority, police officers, child protection workers and conservation officers are expressly exempt from this order.

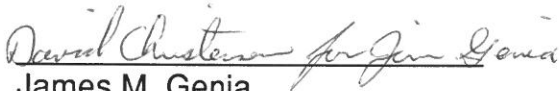
**SECRETARIAL ORDER**   009  -95  
**Page 2**

Dated this 17th day of July, 1995.

  
\_\_\_\_\_  
David G. Matrious, Secretary-Treasurer

Expiration Date: Upon completion of investigation and development of regulations.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**Secretarial Order 010-95**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10, the Secretary-Treasurer is authorized to superintend and manage fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer shall have the power to impound or attach financial accounts to prevent in violation of the law regarding financial irregularities; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.05, the Secretary/Treasurer shall have the power to require production of any property pursuant to a lawful financial inquiry that will assist the Secretary/Treasurer in the performance of his lawful duties; and,
- WHEREAS, the Office of Secretary-Treasurer pursuant to Secretarial Order 009-95 had impounded all cellular phones, except those expressly exempted, until investigations into financial irregularities and regulations for use have been completed; and
- WHEREAS, the Mille Lacs Band Education Division has informed the Office of the Secretary-Treasurer that due to the upcoming 95-96 school year, there are concerns for the safety and the need for constant communication for the school bus drivers during emergencies, throughout the school year.

NOW THEREFORE BE IT ORDERED, that the cellular phones used by the Education Division-School Bus Department shall be expressly exempted from Secretarial Order 009-95 due to these safety concerns; and,

BE IT FURTHER AND FINALLY ORDERED, that the use of those cellular phones in the school buses shall be limited to use by the school bus drivers and shall be monitored by the Office of Management and Budget until further regulations have been developed by the Commissioner of Administration.

Dated this 1st day of September, 1995

  
-----  
David G. Mairious, Secretary-Treasurer

Expiration Date: Upon completion of investigation and development of regulations.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
-----  
James M. Genia, Solicitor General

OFFICIAL SEAL OF THE BAND





**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**Secretarial Order 011-96**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01 the Secretary-Treasurer is authorized to superintend and manage fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer shall have the power to impound or attach financial accounts to prevent in violation of the law regarding financial irregularities; and,
- WHEREAS, the Acting Commissioner of Finance has recommended a temporary freeze of granting and disbursing on all discretionary Loans to be implemented immediately to prevent financial jeopardy or acts which may violate Band Law until policies are ratified by Band Assembly.

NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.01, that the following order is implemented:

-no funds are to be disbursed for discretionary loans

BE IT FURTHER AND FINALLY ORDERED, that Discretionary Loan Policies shall be ratified by the Band Assembly before this order is lifted; and,

Dated this 10th day of October, 1995.

  
David G. Matrious, Secretary-Treasurer

Expiration Date: Upon completion of development of regulations.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**Secretarial Order 012-96**

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01 the Secretary-Treasurer is authorized to superintend and manage all fiscal operations, planning and budgeting of the non-removable Mille Lacs Band of Ojibwe Indians as authorized by the Band Assembly; and, of the Band; and,

WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 5.05, et seq., the Band Assembly shall have the power to ratify agreements, memoranda of understanding and to perform all other legislative functions conferred by the provisions of Article VI of the Constitution of the Minnesota Chippewa Tribe; and,

WHEREAS, the language listed in 1141-MLC-2 Sect 5.05 is intentionally broad in nature, the Band Assembly has recommended that the Secretary-Treasurer clearly define, set limitations and clarify the process for ratifying contracts as it pertains to the administration of Tribal programs.

NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 1141 -MLC- 2 Section 10.07, that the following order is implemented:

All contracts for services and materials shall be approved in the following manner:


- up to \$5,000.00 department/OMB approval
- \$5,000.00 to \$25,000.00 Admin. Policy Board/OMB/OSG
- \$25,000.00 and over APB/OMB/OSG approval, Band Assembly ratifies

Dated this 6th day of November, 1995.

  
David G. Matrious, Secretary-Treasurer

Expiration Date: None

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING



James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**Secretarial Order 013-96**

- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2, Section 10.01 the Secretary-Treasurer is authorized to superintend and manage fiscal operations of the Band; and,
- WHEREAS, pursuant to Mille Lacs Band Statute 1141-MLC-2 Section 10.06 the Secretary-Treasurer shall have the power to impound or attach financial accounts to prevent in violation of the law regarding financial irregularities; and,
- WHEREAS, the Band Assembly in a Special Meeting held December 15, 1995 ratified new loan policies pursuant to Secretarial Order 011-96

NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer, I, David G. Matrious pursuant to Band Statute 1141 MLC-2 Section 10.01 that the following order is implemented:

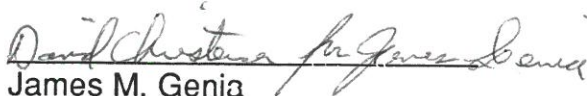
- Secretarial Order 011-96 is hereby repealed in its entirety.
- current Loan Committee is designated to continue processing applications, under the new guidelines, until provision of new policies regarding committee member selection is completed and seated.

Dated this 15th day of December, 1995.

  
David G. Mathious, Secretary-Treasurer

Expiration Date: None.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

**Secretarial Order 015-96**

WHEREAS, pursuant to Mille Lacs Band Statute 3 MLBSA Section 7a, the Secretary-Treasurer is authorized to superintend and manage all fiscal operations of the Band; and,

WHEREAS, pursuant to Mille Lacs Band Statute 3 MLBSA Section 7d the Secretary-Treasurer shall have the powers of investigations of financial irregularity; and,

WHEREAS, pursuant to Mille Lacs Band Statute 3 MLBSA Section 7e, the Secretary/Treasurer shall have the power to require the production of such books, accounts, documents and property under any lawful financial inquiry in all things that will assist him/her in the performance of his/her duties; and,

WHEREAS, the policies and regulations have yet to be clearly developed and implemented since the formation and are deemed to be necessary for the financial integrity of the Charitable Donation Committee.


NOW, THEREFORE, BE IT ORDERED, that by the authority vested in the Secretary/Treasurer pursuant to Band Statute 3 MLBSA 7F, I, David Matrious, Secretary-Treasurer do hereby order that such funds be impounded, records and other expenditures until the following conditions can be met:

- A) By-laws have been adopted & ratified
- B) policies and procedures for contributions

BE IT FURTHER ORDERED, that the investigation shall be performed by the Commissioner of Finance of the Mille Lacs Band of Ojibwe Indians; and,

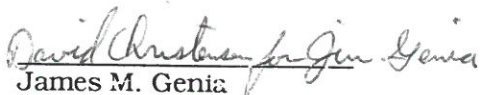
BE IT FURTHER AND FINALLY ORDERED, pursuant to Mille Lacs Band Statute 3 MLBSA Section 7e, that certain books, account, documents and any property under any lawful financial investigation are hereby subpoenaed.

Dated this 26th day of April, 1996

  
\_\_\_\_\_  
David G. Matrious  
Secretary-Treasurer

Expiration Date: Upon completion policies and regulations.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
\_\_\_\_\_  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



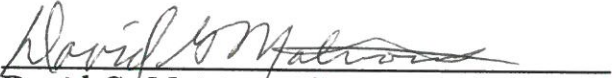
MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

**Secretarial Order 16-96**

- WHEREAS, pursuant to MLBSA Title 19 section 7, the Secretary-Treasurer shall enforce all provisions of this title; and,
- WHEREAS, the Secretary/Treasurer may prescribe all rules and regulations consistent with the provisions of the title through the issuance of Secretarial Orders; and,
- WHEREAS, the Secretary/Treasurer may appoint such employees of the Non-Removable Mille Lacs Band of Ojibwe as may be required to administer the provisions of this title.
- WHEREAS, due to the sudden death of the current Deputy Registrar, there is an immediate need to fill this position; and,
- WHEREAS, the interim Deputy Registrar position will start Wednesday July 24, 1996.

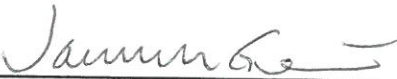
NOW THEREFORE BE IT ORDERED, that I, David Matrious hereby appoint Eloise Wind as interim Deputy Registrar of Motor Vehicles for the Non-Removable Mille Lacs Band of Ojibwe and will serve as interim Deputy Registrar of Motor Vehicles for the Non-Removable Mille Lacs Band of Ojibwe and upon the position formally being posted and filled permanently.

Dated this 24th day of July 1996.

  
David G. Matrious, Secretary-Treasurer

Expiration Date: upon the position being formally filled permanently.

APPROVED AS TO FORM,  
EXECUTION AND NUMBERING

  
James M. Genia  
Solicitor General

**OFFICIAL SEAL OF THE BAND**



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**Secretarial Order 001-97**

**A Secretarial Order Clarifying Procedures for the Expenditure of Certain Travel Funds.**

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

WHEREAS, pursuant to Mille Lacs Band Statute 3 MLBSA section 7(g), the Secretary-Treasurer is authorized to issue Secretarial Orders concerning financial matters of the Mille Lacs Band; and,

WHEREAS, the Office of Management and Budget has been paying travel for elected officials, including meals and incidentals at a rate of \$100.00/day except when traveling to designated high rate area, the Office of Management and Budget has also been paying travel at a rate of \$75.00/day for meals and incidentals when officials have used a Band credit card to pay for lodging; and,

WHEREAS, the payment of a monthly allowance for vehicle maintenance and local travel by the Office of Management and Budget to elected officials of the Band for Band owned vehicles without supporting documentation of expenditures is inconsistent with Band policy and applicable law; and,

WHEREAS, it is inconsistent with Band policy and applicable law to pay elected officials using Band owned vehicles traveling on Band business the maximum mileage rate when that rate includes vehicle depreciation; and,

WHEREAS, it is inconsistent with Band policy and applicable law to pay for elected officials travel expenses when those officials are being paid for travel or otherwise reimbursed by an entity other than the Mille Lacs Band; and

WHEREAS, there is a need to clarify travel policies for elected officials of the Mille Lacs Band and restrict and superintend expenditures of Band funds for travel in order to ensure the financial integrity of the Mille Lacs 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*

NOW THEREFORE, pursuant to the authority vested in me by 3 MLBSA section 7, I, David G. Matrious do hereby order that the Office of Management and Budget shall no longer pay per diem at the rate of \$100/day to elected officials of the Band, instead elected officials shall use a Band credit card to pay for lodging; meals and incidentals shall be paid up to \$75.00/day.

IT IS FURTHER ORDERED, that effective June 1, 1997 the Office of Management and Budget shall not pay an official of the Band who is using a Band vehicle a monthly maintenance and a local mileage allowance in excess of any actual expenditures as shown by supporting documentation or receipts.

IT IS FURTHER ORDERED, that officials of the Mille Lacs Band will not be paid travel and per diem expenses when they receive compensation from any other entity.

IT IS FURTHER ORDERED, that officials will not be paid mileage at the going federal rate when using a Band vehicle and instead must use a Band credit card or get reimbursed based upon a post-trip report with proper receipts attached.

IT IS FURTHER ORDERED, that all post trip reports are not completed until signed by the traveler and appropriate supervisor and in the case of the Secretary-Treasurer the Chief Executive will sign as the authorizer and the Secretary-Treasurer will sign as the authorizer for the Chief Executive.

IT IS FURTHER AND FINALLY ORDERED, that this order shall take effect immediately and shall remain in effect unless and until repealed by Secretarial Order or formal action by the Band Assembly.

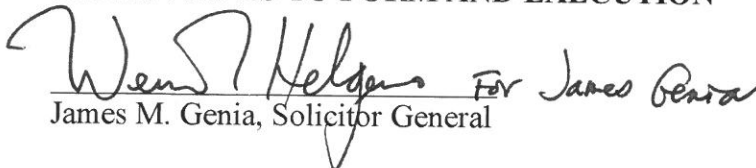
DATED, at Vineland, Minnesota this 30th day of May 1997.



David G Matrious  
Secretary Treasurer

Expiration Date "None"

**APPROVED AS TO FORM AND EXECUTION**



James M. Genia, Solicitor General

**OFFICIAL SEAL OF THE BAND**



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**Secretarial Order 001-98**

**A Secretarial Order Attaching and Impounding Certain Funds of the Executive Branch**

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(f), the Secretary-Treasurer is authorized and has the duty to levy, impound or attach any financial account of the Mille Lacs Band or any political subdivision thereof to prevent serious financial jeopardy or acts in violation of the law; and

WHEREAS, the vote on the motion to ratify the nomination of Lester Morris as the Commissioner of Community Development by a quorum of the Band Assembly failed on Friday January 23, 1998; and

WHEREAS, on February 13, 1998 the Chief Executive issued Executive Order 123-98 appointing Lester Morris as the "Acting" Commissioner of Community Development; and

WHEREAS, Executive Order 123-98 does not cite any statutory authority nor can I find any statutory authority that allows for the appointment of an "Acting" Commissioner of Community Development without the consent of the Band Assembly by Executive Order; and

WHEREAS, the appointment of an "Acting" Commissioner of Community Development by Executive Order without the consent of the Band Assembly is in violation of the law and jeopardizes the financial integrity of the Band.

THEREFORE BE IT ORDERED that the Office of Management and Budget is prohibited from processing any document or from reviewing any contract which bears the signature of Lester Morris as an Executive Officer as defined in 4 MLBSA § 7.

IT IS FURTHER AND FINALLY ORDERED that any accounts that Lester Morris managed or had signature authority over are no longer accessible to him.

Dated this 20th day of February, 1998.

A handwritten signature in black ink, appearing to read "David G. Matrious".

David G. Matrious  
Secretary-Treasurer

Effective Date: February 20, 1998

Expiration Date: Upon the Confirmation of a Commissioner of Community Development by the Band Assembly.

**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