



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of March 15-19, 2021

Monday, March 15, 2021: Special Executive Session, Band Assembly Meeting was held through conference call and zoom.

- **Roll Call:** All Elected Officials were present.
District I Representative, Virgil Wind
District II Representative, Marvin Bruneau
District III Representative, Wallace St. John Sr.
- **Approval of Agenda:** Agenda was approved.
- **Approval of Minutes:** None.
- **Reports and Presentations:** None.
- **Unfinished Business:**
 - a) **Contract (ADMIN):** A contract for Amanda Nickaboine-Meyer to serve on the Aanjibimaadizing Ojibwemowin Strategic Committee. Contract end date is September 30, 2021. **Tabled 3/10/2021**
 - b) **Contract (ADMIN):** A contract for Indigenous Enterprise, LLC (Anton Treuer) to serve as Managing Editor for the MLB younger reader book project as well as serve on the Aanjibimaadizing Ojibwemowin Strategic Planning Committee. Contract end date is February 28, 2022. **Tabled 3/10/2021**
 - c) **Contract (ADMIN):** A contract for Michael Sullivan to serve as Text Editor for the MLB book development project as well as to serve on the Aanjibimaadizing Ojibwemowin Strategic Planning Committee. Contract end date is February 28, 2022. **Tabled 3/10/2021**
 - d) **Contract (ADMIN):** A contract for Chato Gonzales to provide consultation for language revitalization to serve on the Aanjibimaadizing Ojibwemowin Strategic Planning Committee. This contract also includes four sessions of transcribing duties for the MLB book development project. Contract end date is February 28, 2022. **Tabled 3/10/2021**
 - e) **Contract (ADMIN):** A contract for Keller Paap to provide consultation for Language revitalization to serve on the Aanjibimaadizing Ojibwemowin Strategic Planning Committee. The contract also includes four sessions of transcribing duties for the MLB book development project. Contract end date is February 28, 2022. **Tabled 3/10/2021**

- **New Business:**

- a) **Contract (OSG):** A contract for LawVisory to provide professional legal services to the Band. Contract end date is September 30, 2021. **(Executive Session)**. Contract was approved.
- b) **Contract (OSG):** A contract for Lockridge Grindal Nauen P.L.L.P. to provide professional legal services to the Band. Contract end date is September 30, 2021. **(Executive Session)**. Contract was approved.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

March 17, 2021	Band Assembly Meeting via Zoom
March 24, 2021	Shareholders Meeting
March 31, 2021	Band Assembly Meeting via Zoom

- **Other:**

Tuesday, March 16, 2021: Legislative hosted a Webcasting training for Band Assembly members, Revisor of Statutes, and Legislative Staff. Training was on Granicus Media Manager and Granicus Live Manager. This is Training Session Part 1 of 3. There was discussion, comments, and questions.

Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. Approval of Minutes: March 10, 2021. Reports and Presentations: 10:15 a.m. Joseph S. Nayquonabe, Commissioner of Corporate Affairs Re: Hotel Renovation/Slot Co. Unfinished Business: Contract (Admin): Amanda Nickaboine-Meyer, Contract (Admin): Anton Treuer, Contract (Admin): Michael Sullivan, Contract (Admin): Chato Gonzales, and Contract (Admin): Keller Paap. New Business: Band Assembly Bill 19-03-29-21: Economic Support Payment for April and May 2021 Sponsor: DIII Rep., Band Assembly Bill 19-03-30-21: Per Cap for April and May 2021 Sponsor: DI Rep., and Foster Care License: DI FFH1910001. There was discussion, comments and questions on each item. Work Session schedule and Road map for Title 16. Representatives lastly held open discussion of their legislative agendas, ideas and requests.

Wednesday, March 17, 2021: Band Assembly occurred through conference call and Zoom.

- **Approval of Agenda:** Band Assembly approved the agenda.
- **Approval of Minutes:**
- a) **Band Assembly Record:** March 10, 2021. Record was approved.
- **Reports and Presentations:**

10:15 a.m. Joseph S. Nayquonabe, Commissioner of Corporate Affairs
Re: Hotel Renovation/Slot Co. Presentation was completed with a power point presentation with discussion, questions, and comments offered during each slide.

- **Unfinished Business:**

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- **New Business:**

- a) **Band Assembly Bill 19-03-29-21:** A Bill of Supplemental Appropriation for Disbursement of Unspent Net Revenue Funds for an Adult Band Member Economic Support Payment for the Months of April and May 2021 in the Fiscal Year Ending September 30, 2021. **Sponsor: District III Representative.** Bill was introduced, read, and approved.
- b) **Band Assembly Bill 19-03-30-21:** A Bill of Supplemental Appropriation for April and May 2021 Tribal Per Capita Distributions for the Fiscal Year Ending September 30, 2021. **Sponsor: District I Representative.** Bill was introduced, read, and approved.
- c) **Foster Care License:** Renewal: District I FFH1910001. License was approved.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

March 24, 2021 Shareholders Meeting

March 31, 2021 Band Assembly Meeting via Zoom

- **Other:**

District III Community Meeting held at Grand Casino Hinckley Events & Convention Center.

Thursday, March 18, 2021:

Legislative held a work session for the Band Assembly members, Legal Counsel, Revisor of Statutes, Staff Attorney, Legislative Staff, Commissioner of Finance, Commissioner of Corporate Affairs, MLCV Legal Counsel and Legal Policy & Counsel Office of Chief Executive Office.

Work Session Agenda: Presentation: Corporate Governance & Corporate Governance Redesign – Joe Jensen

Joe Jensen presented on Corporate Governance the presentation was presented on a power point presentation with discussion, questions, comments on various parts of the presentation. Corporate Governance Redesign was presented with discussion and question on each line item relating to powers, duties and rights with a check mark on the agreed upon column designating shareholders, members, board of directors and/or management.

Prior to the meeting the Rules of Band Assembly timeline was discussed with quick recap. Discussion of next working session agenda.