



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
SECRETARIAL ORDER 31-10

**A SECRETARIAL ORDER AUTHORIZING AN AUDIT OF THE
HOUSING DEPARTMENT'S MORTGAGE, RENOVATION LOANS
AND RENTAL FINANCIAL RECORDS TO PROTECT THE BAND'S
FINANCIAL ASSETS**

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, due to the lack of accurate financial records of Housing Department mortgage and rental records, it is necessary to issue a Secretarial Order to mandate that an audit be completed by the Commissioner of Finance and OMB staff beginning on the date this Order is signed; and

WHEREAS, this Order is necessary so as to be able to provide accurate mortgage information to Band Member homeowners as well as to provide accurate financial information of unpaid mortgages, renovation loans and unpaid rental amounts; and

WHEREAS, the accuracy of financial recordkeeping within the Housing Department and within Community Development is necessary to maintain accurate records of Band financial assets and is within the oversight responsibility of the Secretary-Treasurer.

NOW, THEREFORE, BE IT ORDERED THAT, a financial audit of the Housing Department's mortgage, renovation loans and rental records shall immediately be conducted by the Commissioner of Finance and the OMB staff so as to protect the financial assets of the Band.

Dated this 6th day of July, 2010.

Herb Weyaus, Secretary-Treasurer

Effective Date: July 6, 2010

OFFICIAL SEAL OF THE BAND

DISTRICT I

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DISTRICT III

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URBAN OFFICE

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THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

SECRETARIAL ORDER 32-10

**A SECRETARIAL ORDER RESCINDING SECRETARIAL ORDER 31-10
AUTHORIZING THE COMMISSIONER OF FINANCE TO AUDIT THE
HOUSING DEPARTMENT'S MORTGAGE, RENOVATION LOANS
AND RENTAL FINANCIAL RECORDS TO PROTECT THE BAND'S
FINANCIAL ASSETS AND INSTEAD APPROVES THE PERFORMANCE
OF THE NECESSARY AUDIT BY AN OUTSIDE COMPANY**

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, to be more fiscally responsible for the financial records of Housing Department mortgage and rental records, it was necessary to issue Secretarial Order 31-10 mandating that the Commissioner of Finance and OMB staff begin an audit of the internal records; and

WHEREAS, at this time, the Secretary-Treasurer wishes to rescind Secretarial Order 31-10 and mandate that an outside company perform the necessary audit of the Housing Department's loan and rental records so as to be able to provide accurate mortgage information to Band Member homeowners as well as to provide accurate financial information of unpaid mortgages, renovation loans and unpaid rental amounts; and

WHEREAS, the accuracy of financial recordkeeping within the Housing Department and within Community Development is necessary to maintain accurate records of Band financial assets and is within the oversight responsibility of the Secretary-Treasurer.

NOW, THEREFORE, BE IT ORDERED THAT, a financial audit of the Housing Department's mortgage, renovation loans and rental records shall immediately be conducted by an outside company to protect the financial assets of the Band.

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Secretarial Order 32-10
August 30, 2010
Page 2

NOW, THEREFORE, BE IT FURTHER ORDERED THAT, the Secretary-Treasurer will authorize that bids be requested from three (3) audit companies in order to fulfill the purpose of this Secretarial Order.

Dated this 30th day of August, 2010.



Curt Kalk, Secretary-Treasurer

Effective Date: August 30, 2010

OFFICIAL SEAL OF THE BAND



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

SECRETARIAL ORDER 33-10

A SECRETARIAL ORDER APPROVING AN AUDIT OF THE OFFICE OF MANAGEMENT & BUDGET (OMB) BY THE LAW FIRM, HAMILTON QUIGLEY & TWAIT

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, the Secretary-Treasurer believes that it is in the best interest of the Band to authorize an audit of the Office of Management & Budget (OMB) and, in furtherance of this action, now authorizes the law firm of Hamilton Quigley & Twait to take such steps as are necessary to complete an audit and report to the Secretary-Treasurer of the existence of any financial irregularities; and

WHEREAS, the law firm of Hamilton Quigley & Twait or its representatives will work with OMB staff to prepare such audit and will do everything in its power not to interfere with the daily activities of OMB staff in handling their duties and responsibilities.

NOW, THEREFORE, BE IT ORDERED THAT, the Secretary-Treasurer approves and authorizes the law firm of Hamilton Quigley & Twait to take such steps as are necessary to prepare an audit of OMB to search for financial irregularities and report to the Secretary-Treasurer.

Dated this 1st day of September, 2010.

A handwritten signature in black ink that reads "Curt Kalk".

Curt Kalk, Secretary-Treasurer

Effective Date: September 1, 2010

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SECRETARIAL ORDER 35-11

**A SECRETARIAL ORDER APPROVING INTERIM SIGNATURE
AUTHORITY AND SPEAKER OF THE ASSEMBLY DUTIES TO THE
DISTRICT I REPRESENTATIVE, SANDRA BLAKE**

- 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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and
- WHEREAS, due to a sudden recent illness requiring hospitalization and surgery, the Secretary-Treasurer/Speaker of the Assembly understands the need to delegate signature authority and Speaker responsibilities to one of the District Representatives during the interim period; and
- WHEREAS, the Secretary-Treasurer/Speaker of the Assembly does hereby delegate to Sandra Blake, District I Representative, signature authority beginning on February 3, 2011 and ending on February 28, 2011, unless earlier revoked by me; and
- WHEREAS, recognizing the need to continue the business of the Band Assembly, the Speaker of the Assembly also extends the delegation of duties of the Speaker to Sandra Blake, District I Representative, for the purpose of conducting meetings until **February 28, 2011**, unless earlier revoked; and
- WHEREAS, as of the date this Secretarial Order is signed, I, Curtis L. Kalk, Sr., duly elected Secretary-Treasurer and Speaker of the Assembly, do hereby delegate to Sandra Blake, District I Representative, signature authority on all of the Band's Financial Accounts and Speaker responsibilities during the interim period while I am out of the office for medical reasons.

NOW, THEREFORE, BE IT ORDERED THAT, due to my sudden illness requiring hospitalization and surgery, I do hereby delegate signature authority on all of the Band's Financial Accounts as well as Speaker responsibilities to **Sandra Blake**, District I Representative, beginning on February 3, 2011 and ending on **February 28, 2011**, unless earlier revoked by me.

Secretarial Order 35-11
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Dated this 3rd day of February, 2011.

Curt Kalk, Secretary-Treasurer

Effective Date: February 3, 2011

OFFICIAL SEAL OF THE BAND



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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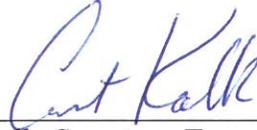
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Secretarial Order 36-12
Page 2

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



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



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
Secretarial Order 38-12

**A Secretarial Order Authorizing and Directing the Release of
Certain Information Held by the Gaming Regulatory Authority (GRA)
To the Corporate Commission of the Mille Lacs Band of Ojibwe**

- 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 budget of the Mille Lacs Band of Ojibwe as authorized by the Band Assembly; 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(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**, pursuant to 16 MLBSA § 101, the Corporate Commission of the Mille Lacs Band of Ojibwe is a corporate body politic, which simultaneously exists as a “political subdivision, clothed by federal and tribal law with all the privileges and immunities of the Band, except as expressly limited; and a separately chartered corporation;” and
- WHEREAS**, pursuant to 15 MLBSA § 2(g), the Gaming Regulatory Authority (GRA) is “an independent regulatory authority charged with oversight and enforcement of gaming regulatory matters under Band law; and
- WHEREAS**, pursuant to 15 MLBSA §§ 305(a) and 307, the GRA possess the authority to license gaming vendors pursuant to duly promulgated regulations; and
- WHEREAS**, acting under the authority of 15 MLBSA § 3(o), Detailed Gaming Regulation (DGR) 5, pts. VI, § 2, IX, § 2, the GRA presumptively regards information obtained in connection with a license application as confidential data; and
- WHEREAS**, the GRA is authorized under DGR 5, pt. IV, § 2 and 5 to allow confidential data to be disseminated to or accessed by intra-governmental agencies if specifically authorized by Band order; and

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WHEREAS, the Secretary-Treasurer finds that intra-governmental access to certain information maintained by the GRA is necessary to protect the assets and best interests of the Band; and

WHEREAS, the GRA is in possession of certain confidential data relating to the license application of Money Centers of America, Inc. and related entities which is required by the Corporate Commission in order to protect Band assets.

NOW IT IS THEREFORE ORDERED, that the GRA is hereby authorized and directed to provide access by the Corporate Commission to the confidential data of licensed vendor, Money Centers of America, Inc. and related entities, including copies and certified copies of all completed vendor licensing applications and disclosures, and the results of any investigations.

Dated this 3rd day of August, 2012.



Curt Kalk, Secretary-Treasurer

Effective Date: August 3, 2012

Expiration Date: None

OFFICIAL SEAL OF THE BAND

Secretarial Order 38-12



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

SECRETARIAL ORDER 39-16

A SECRETARIAL ORDER AUTHORIZING AN AUDIT OF THE HOUSING DEPARTMENT RECORDS, PROCESSES, AND POLICIES BY FINLEY & COOK

WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations of the Mille Lacs Band; and

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

WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, the Secretary-Treasurer believes it is in the best interest of the Band to authorize an audit of the Housing Department and in furtherance of this action, authorize the firm of Finley & Cook to take such steps as are necessary to complete an audit and report the existence of any financial or procedural irregularities to the Secretary-Treasurer; and

WHEREAS, this Order is necessary to acquire and provide accurate housing information to Band Member homeowners and renters; and

WHEREAS, the accuracy of recordkeeping, as ensured by strict adherence to Housing Department policy and procedures, remains essential to maintain a comprehensive accounting of Band financial assets, which the Secretary-Treasurer must assure by virtue of her oversight responsibility.

NOW, THEREFORE, BE IT ORDERED, a financial and organizational audit of the Housing Department records, processes, and policies be immediately conducted by Finley & Cook; and

BE IT FURTHER ORDERED, Commissioner of Finance Adam Valdez is designated to be responsible for directing and overseeing the audit conducted by Finley & Cook; and

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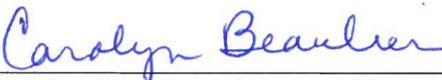
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BE IT FURHER AND FINALLY ORDERED, that the Mille Lacs Band Housing Department fully cooperates with the audit, and requests that housing placements cease until the audit is completed and evaluated by the Band Assembly.

Dated this 19th day of May, 2016.



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: May 19, 2016

Expiration Date: September 30, 2016

OFFICIAL SEAL OF THE BAND



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

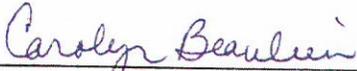
SECRETARIAL ORDER 40-16

**A SECRETARIAL ORDER DIRECTING THE OFFICE OF
MANAGEMENT AND BUDGET TO CEASE ASSESSING BAND
MEMBERS FOR THE COSTS OF REPAIRS, MAINTENANCE, AND
OTHER WORK ORDERS PERFORMED ON MILLE LACS BAND
RENTAL HOUSING**

- WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations of the Mille Lacs Band; and
- WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and
- WHEREAS, Band members living in Mille Lacs Band rental housing have been charged for repairs, maintenance, and other work orders performed on the rentals; and
- WHEREAS, some work orders performed on rental housing is the responsibility of the Mille Lacs Band, thereby creating inconsistencies in the billing and financial records; and
- WHEREAS, the accuracy of financial recordkeeping within the Office of Management and Budget remains essential to maintain a comprehensive accounting of Band financial assets, which the Secretary-Treasurer must assure by virtue of her oversight responsibility.

NOW, THEREFORE, BE IT ORDERED, that the Office of Management and Budget cease assessing Band Members for the costs of maintenance, repairs, and work orders conducted on Mille Lacs Band housing rentals.

Dated this 19th day of May, 2016.



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: May 19, 2016

Expiration Date: September 30, 2016

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THE MILLE LACS BAND OF
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Legislative Branch of Tribal Government

SECRETARIAL ORDER 41-16

**A SECRETARIAL ORDER TO THE COMMISSIONER OF
COMMUNITY DEVELOPMENT TO DEVELOP A CORRECTIVE
ACTION PLAN IN RESPONSE TO THE HOUSING DEPARTMENT
AUDIT CONDUCTED BY FINLEY & COOK**

WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations of the Mille Lacs Band; and

WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, the Secretary-Treasurer ordered an audit of the Mille Lacs Band Housing Department records, processes, and policies by Finley & Cook in Secretarial Order 39-16, and ordered the Mille Lacs Band Office of Management and Budget to cease assessing Band Members for repairs, maintenance, and other work orders done on Mille Lacs Band rental housing in 40-16; and

WHEREAS, Finley & Cook completed the audit and shared the findings with the Joint Assembly and Commissioner of Community Development; and

WHEREAS, the Secretary-Treasurer would like those areas listed in the findings to be remedied; and

WHEREAS, the accuracy of financial recordkeeping within the Office of Management and Budget is necessary to maintain accurate records of Band financial assets and is within the oversight responsibility of the Secretary-Treasurer.

NOW, THEREFORE, BE IT ORDERED, that the Mille Lacs Band Commissioner of Community Development develop a corrective action plan in response to the Mille Lacs Band Housing Department audit conducted by Finley & Cook no later than October 31, 2016.

Effective Date: October 5, 2016

Expiration Date: November 1, 2016

Carolyn Beaulieu

Carolyn Beaulieu, Secretary-Treasurer

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THE MILLE LACS BAND OF
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SECRETARIAL ORDER 42-17

**A SECRETARIAL ORDER TO THE COMMISSIONER OF
COMMUNITY DEVELOPMENT, HOUSING DEPARTMENT, AND REAL
ESTATE OFFICE TO DELIVER A COMPLETE LIST OF HOMES AND
LAND OWNED BY THE MILLE LACS BAND OF OJIBWE TO THE
MILLE LACS BAND ASSEMBLY**

- WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations of the Mille Lacs Band; and
- WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and
- WHEREAS, the Secretary-Treasurer ordered an audit of the Mille Lacs Band Housing Department records, processes, and policies by Finley & Cook in Secretarial Order 39-16, and ordered the Mille Lacs Band Office of Management and Budget to cease assessing Band Members for repairs, maintenance, and other work orders done on Mille Lacs Band rental housing in 40-16; and
- WHEREAS, Finley & Cook completed the audit and shared the findings with the Joint Assembly and Commissioner of Community Development; and
- WHEREAS, the Secretary-Treasurer issued Secretarial Order 41-16 ordering the Commissioner of Community Development to develop a corrective action plan in response to the audit findings, and the Commissioner of Community Development did not develop a complete plan; and
- WHEREAS, the Secretary-Treasurer and the Band Assembly also requested a list of all of the homes and land that the Band owns, and have not yet received the list; and
- WHEREAS, the Mille Lacs Band Commissioner of Finance requested the Housing Initiative Budgets, and has not yet received them; and
- WHEREAS, the accuracy of financial recordkeeping within the Office of Management and Budget and following policy and procedures within the Housing Department is necessary to maintain accurate records of Band financial assets and is within the oversight responsibility of the Secretary-Treasurer.

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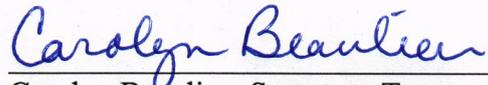
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NOW, THEREFORE, BE IT ORDERED, that the Mille Lacs Band Commissioner of Community Development, Housing Department, and Real Estate Office deliver a complete list of all houses and land owned by the Mille Lacs Band to the Band Assembly no later than May 31, 2017; and

BE IT FURTHER ORDERED, that the Commissioner of Community Development, Housing Department, and Real Estate Office specifically list whether each home is owned or rented; provide a list of land leases and whether each parcel of land is in trust or fee status, and if fee status, the tax information on each parcel per year; whether the land is private or commercial; and provide a list of boarded up homes owned by the Band with a plan and cost to repair each home to the Band Assembly no later than May 31, 2017; and

BE IT FURTHER ORDERED, the Commissioner of Community Development also deliver the Housing Initiative Budgets to the Band Assembly and Commissioner of Finance no later than May 31, 2017.

Dated this 23rd day of March 2017



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: March 23, 2017

Expiration Date: May 31, 2017

OFFICIAL SEAL OF THE BAND





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

SECRETARIAL ORDER 43-17

**A SECRETARIAL ORDER AUTHORIZING MILLE LACS BAND
SCHOLARSHIP FUNDS AWARDED TO BAND MEMBERS ONLY**

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

WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

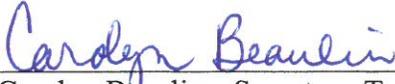
WHEREAS, the Band Scholarship program currently awards educational scholarships to Band members and non-Band members; and

WHEREAS, revenues from Band gaming and non-gaming businesses have declined and Band membership has steadily increased; and

WHEREAS, the Secretary-Treasurer believes it is in the best interest of the Band to limit scholarship funds to Band members only.

NOW, THEREFORE, BE IT ORDERED, that the Mille Lacs Band scholarship funds are to be awarded to enrolled Mille Lacs Band members only effective FY2018.

Dated this 8th day of August, 2017.


Carolyn Beaulieu, Secretary-Treasurer

Effective Date: October 1, 2017
Expiration Date: September 30, 2021

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MEMORANDUM

TO: CHIEF EXECUTIVE MELANIE BENJAMIN
FROM: *Cross* CAROLYN BEAULIEU, SECRETARY-TREASURER
SUBJECT: SECRETARIAL ORDER 43-17
DATE: AUGUST 8, 2017
CC: BAND ASSEMBLY



The attached Secretarial Order 43-17 is being issued in response to the proposed Higher Education Scholarship Policies that were amended and forwarded to Band Assembly on May 16, 2017. The Higher Education Policies as amended are unacceptable to the Band Assembly.

For the last 3 years, Band Assembly has been analyzing areas where all net revenues are allocated. We have asked the commissioners to identify areas where they can eliminate ineffective programs and combine under-utilized programs that are funded by net revenues. In addition, gaming net revenues and distributions to the band have been decreased significantly and band membership has been steadily increasing. We can no longer fiscally support non band member's educational goals. We must focus our resources and efforts on enrolled Mille Lacs Band Members.

Band Assembly has other concerns with the proposed policy amendments, not just funding for descendants. The policy limits achievement awards for higher education in the area of the GED or HS diploma to age 25. Why would we do this? The goal of the Higher Education Program should be to encourage higher education at any age in an individual's life.

We are not certain why we would limit achievement awards to only one Graduate degree (Masters). We should be supporting additional awards for individuals that obtain a Doctorate degree in addition to a Master's degree.

What is the Higher Education Committee? There is nothing stating who this committee is or how it is established, however, they are mentioned as an entity that makes additional decisions about the policy.

Overall, the Higher Education Policy needs additional work. Band Assembly has other suggested revisions and would like the opportunity to present those proposed revisions to

the Commissioner of Education and Higher Education Office for consideration of an acceptable, fair and easy to follow Higher Education Policy.

Proposed Mission Statement

The Mille Lacs Band of Ojibwe values and encourages education for all enrolled Band members. We strive to offer scholarships and incentives that entice members to pursue their educational goals at any time in their lifetime.

Proposed Purpose of the Higher Education Department

The Higher Education Office is established to assist enrolled Band members with planning and applying for higher education programs and courses as well as supporting and mentoring students as they pursue their higher education goals.

MEMORANDUM

TO: BAND MEMBERS
FROM: SPEAKER OF THE BAND ASSEMBLY *omb*
SUBJECT: SECRETARIAL ORDER 43-17
DATE: SEPTEMBER 15, 2017
CC: DARCIÉ BIG BEAR, PARLIAMENTARIAN



I would like to explain how this came about. First, this decision was based on consensus of the entire Band Assembly. For the past several years, the scholarship program has experienced significant budget shortfalls consistently, hundreds of thousands of dollars.

Band Assembly has repeatedly requested that the Executive Branch, Education Department and the Higher Education Office come up with a revised policy (limiting amount awarded to descendants and grant awards on a needs basis only). They were also asked to ensure Annual budgets that were proposed were sufficient to cover all the scholarships processed. This has not happened. Instead, they continued to allow deficits and unfortunately take net revenues from other programs that are supposed to fund services for enrolled Band members.

We also have a Revenue Allocation Plan that provides the percentage of net revenues we can spend on government operations. Scholarships are funded by net revenues. Until we gain approval from the Federal government to revise this, we must adhere to what we are allocated. We have a duty to serve the needs of enrolled members first.

Band Assembly agreed that we had given the Executive Branch enough time and opportunity to assess the program, address the shortfalls and communicate to descendants any necessary changes. The latest higher education policy provisions proposed by the Executive Branch in May of 2017 were not acceptable. It was at that time, Band Assembly made the tough decision to end funding for descendants by supporting the Secretarial Order.

The Band newspaper, has been updating Band members regarding the significant decline in our gaming net revenue distributions. The number of enrolled band members is on a steady increase and we are forced to revise spending accordingly. Every department has been asked to reduce expenses. We are not discriminating against anyone, we are ensuring Band funds are focused on the needs of the Band membership. That is what we were elected to do.

If you like, you are more than welcome to express your thoughts to the Band Assembly at

any of our upcoming meetings. Or if you choose, you may want to reach out to each District Representative directly. Please contact Legislative Parliamentarian, Darcie BigBear, so she can add you to an agenda should you decide you want to address Band Assembly in person. We meet officially Tuesdays and Thursdays each week, alternating between the three districts and Band businesses.



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

SECRETARIAL ORDER 44-17

**A SECRETARIAL ORDER AUTHORIZING A FORENSIC AUDIT OF
THE TANF/477 PROGRAM OF THE MILLE LACS BAND OF OJIBWE
BY AN OUTSIDE ACCOUNTING FIRM**

WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations of the Mille Lacs Band of Ojibwe (“Band”); 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 her in the performance of her 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 is authorized to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, the Commissioner of Finance received communication from the BIA Division of Workforce Development regarding improper and illegal use of the Band’s 477/TANF funds; and

WHEREAS, the Secretary-Treasurer believes it is in the best interest of the Band to authorize a forensic audit of the Band’s 477/TANF program by an outside accounting firm to report to the Secretary-Treasurer the existence of any improper or illegal use of program funds; and

WHEREAS, this Order is necessary so as to be able to have and provide accurate information and accounting to the BIA and Office of the Inspector General; and

WHEREAS, the accuracy of recordkeeping and following policy and procedures within the 477/TANF Program is necessary to maintain accurate records of Band financial assets and is within the oversight responsibility of the Secretary-Treasurer.

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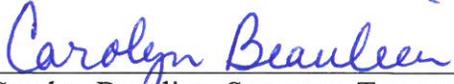
NOW, THEREFORE, BE IT ORDERED, a forensic audit of the 477/TANF Program be immediately conducted by an outside accounting firm; and

BE IT FURTHER ORDERED, Commissioner of Finance Adam Valdez is designated to be responsible for directing and overseeing the audit conducted by the outside accounting firm; and

BE IT FURTHER ORDERED, that the Mille Lacs Band Commissioner of Administration, Assistant Commissioner of Administration, Office of Solicitor General, and employees of the Department of Labor/TANF program fully cooperate with the audit; and further safeguard and maintain any and all financial documents and records to prevent their destruction and/or loss; and

BE IT FURTHER AND FINALLY ORDERED, that the Office of the Solicitor General cease its internal investigation.

Dated this 21st day of September, 2017.



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: September 21, 2017

Expiration Date: December 31, 2017

OFFICIAL SEAL OF THE BAND



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

Secretarial Order 45-18

A Secretarial Order Attaching and Impounding Certain Funds of the Office of the Solicitor General

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, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, on April 19, 2018, the Secretary-Treasurer delivered to the Solicitor General Todd Matha and Chief Executive Melanie Benjamin a petition for an ethics hearing on the Solicitor General scheduled for April 24, 2018; and

WHEREAS, on April 24, 2018, Solicitor General Matha did not appear at the hearing but instead filed a motion to the Court of Central Jurisdiction requesting that the court issue a Temporary Restraining Order to prevent the ethics hearing from occurring, which the Court denied, and the former Solicitor General emailed a resignation letter to the Chief Executive; and

WHEREAS, the Joint Session proceeded to convene despite Solicitor General Matha's absence; and

WHEREAS, at the Joint Session, the Chief Executive stated she accepted Solicitor General Matha's resignation but the Band Assembly members were concerned that if the Solicitor General resigns, then the ethics allegations will go unresolved and Solicitor General Matha would not be held accountable to the Band for the claims made in the ethics violations report; and

WHEREAS, that despite this, on April 25, 2018, the Band Assembly received a request from the Chief Executive's office to pay Mr. Matha a six-month severance for his years serving as the Band's Solicitor General; and

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WHEREAS, the Secretary-Treasurer and Band Assembly do not wish to grant the request for severance payment since Mr. Matha did not appear at his ethics hearing on April 24, 2018, and he resigned from his employment with the Band on that same date; and

WHEREAS, the Secretary-Treasurer and Band Assembly believe Mr. Matha is not entitled to severance pay from the Band at any time, nor is he entitled to future employment or contract work with the Band.

THEREFORE BE IT ORDERED that the Office of Management and Budget is prohibited from processing any document requesting or issuing any payment of Band funds as wages, salary, or a severance to the former Solicitor General Todd Matha commencing April 24, 2018, being the date of his resignation, and continuing indefinitely; and

IT IS FURTHER AND FINALLY ORDERED that the Office of Management and Budget is prohibited from processing any documents of employment or contracts that retain Mr. Matha's services commencing on the date of this Order, and continuing indefinitely.

Dated this 5th day of July 2018.



Carolyn Beaulieu, Secretary-Treasurer

Effective Date: July 5, 2018
Expiration Date: N/A

OFFICIAL SEAL OF THE BAND



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.

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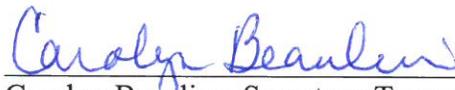
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THEREFORE BE IT ORDERED that the Commissioner of Corporate Affairs and all employees of the Mille Lacs Corporate Ventures, Grand Casino Hinckley, Grand Casino Mille Lacs, and all the Band's nongaming businesses including the Band's hotel properties 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



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

SECRETARIAL ORDER 47-18

**A SECRETARIAL ORDER RESCINDING SECRETARIAL ORDER 23-03
REGULATING ACCESS TO FINANCIAL DATA WITHIN THE
CONTROL OF THE LEGISLATIVE BRANCH OF BAND GOVERNMENT**

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and

WHEREAS, the former Secretary-Treasurer issued Secretarial Order 23-03 to regulate the access of the Band's financial information by prohibiting the Commissioner of Finance from speaking to the general membership about the Band's financial affairs indefinitely, and

WHEREAS, pursuant to the requirement in 3 MLBSA § 7(g) that all Secretarial Orders must have expiration dates, the current Secretary-Treasurer has determined Secretarial Order 45-18 is invalid for the reason that it does not have an expiration date.

NOW, THEREFORE, BE IT ORDERED THAT, the Secretary-Treasurer hereby overturns and rescinds Secretarial Order 23-03; and

IT IS FURTHER ORDERED, the Commissioner of Finance is authorized and encouraged to provide informative explanations and presentations to Band members provided the Commissioner of Finance does not violate Band law or this Secretarial Order.

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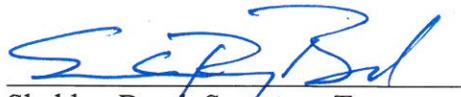
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Secretarial Order 47-18
November 21st, 2018
Page 2

Dated this 21st of November, 2018.



Sheldon Boyd, Secretary-Treasurer

Effective Date: November 21, 2018

Expiration Date: July 1, 2022

OFFICIAL SEAL OF THE BAND



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

SECRETARIAL ORDER 48-18

**A SECRETARIAL ORDER RESCINDING SECRETARIAL ORDER 45-18
ATTACHING AND IMPOUNDING CERTAIN FUNDS OF THE OFFICE
OF THE SOLICITOR GENERAL**

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and

WHEREAS, on July 5, 2017, the former Secretary-Treasurer issued Secretarial Order 45-18 prohibiting the Office of Management and Budget from processing any documents pertaining to the payment of Band Funds or employment of former Solicitor General Todd Matha indefinitely; and

WHEREAS, pursuant to 3 MLBSA § 7(g), the Secretary-Treasurer has determined Secretarial Order 45-18 is invalid and unenforceable for the reason that it does not have an expiration date.

NOW, THEREFORE, BE IT ORDERED THAT, the Secretary-Treasurer hereby overturns and rescinds Secretarial Order 45-18.

IT IS FURTHER ORDERED THAT, the Office of Management and Budget shall process any document requesting or issuing any payment of Band Funds as wages, salary, or a severance to Todd Matha and shall process any documents of employment or contracts to retain Todd Matha's services.

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Secretarial Order 48-18
November 21st, 2018
Page 2

Dated this 21st of November, 2018.



Sheldon Boyd, Secretary-Treasurer

Effective Date: November 21, 2018

Expiration Date: July 1, 2022

OFFICIAL SEAL OF THE BAND



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

SECRETARIAL ORDER 49-19

**A SECRETARIAL ORDER RESCINDING SECRETARIAL ORDER 43-17
AUTHORIZING MILLE LACS BAND SCHOLARSHIP FUNDS
AWARDED TO BAND MEMBERS ONLY**

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and

WHEREAS, on August 8, 2017, the former Secretary-Treasurer issued Secretarial Order 43-17 restricting scholarship funds to be awarded to enrolled Mille Lacs Band Members only; and

WHEREAS, consistent with Preamble of the Constitution and Bylaws of the Minnesota Chippewa Tribe which charges its members to “promote the general welfare of ourselves and descendants”; and

WHEREAS, after consultation with the current Band Assembly, the Secretary-Treasurer deems it in the best interest of the Band membership to rescind Secretarial Order 43-17; and

WHEREAS, the Secretary-Treasurer hereby orders that scholarship funds may be awarded to enrolled Band members, direct descendants of Band members, and Band member children.

NOW, THEREFORE, BE IT ORDERED THAT, the Secretary-Treasurer hereby overturns and rescinds Secretarial Order 43-17.

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Secretarial Order 49-19

Page 2

IT IS FURTHER ORDERED THAT, Mille Lacs Band scholarship funds may be awarded to enrolled Band members, direct descendants of Band members, and Band member children.

Dated this 19th of March, 2019.



Sheldon Boyd, Secretary-Treasurer

Effective Date: March 20, 2019

Expiration Date: July 1, 2022

OFFICIAL SEAL OF THE BAND



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

SECRETARIAL ORDER 50-19

**A SECRETARIAL ORDER AUTHORIZING TEMPORARY SIGNATORY
AUTHORITY TO THE ASSISTANT TO THE COMMISSIONER OF
FINANCE**

- 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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and
- WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and
- WHEREAS, the Commissioner of Finance is charged with utilizing signatory authority for many of the Band's accounts that are maintained by the Office of Management and Budget (OMB); and
- WHEREAS, the position of Commissioner of Finance is currently vacant and assignment of temporary signatory authority for the accounts noted above is necessary to maintain the continuity of the Band's fiscal affairs; and
- WHEREAS, Christopher Waite, the Assistant to the Commissioner of Finance, is hereby authorized temporary signatory authority for all accounts that fall under the purview of OMB until a new Commissioner of Finance is sworn into office.
- NOW, THEREFORE, BE IT ORDERED THAT, Christopher Waite, the Assistant to the Commissioner of Finance, is hereby authorized temporary signatory authority for the accounts maintained by OMB until a new Commissioner of Finance is sworn into office.

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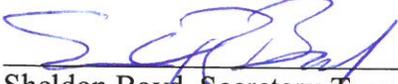
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Dated this 15th of May, 2019.



Sheldon Boyd, Secretary-Treasurer

Effective Date: May 15, 2019

Expiration Date: July 1, 2022

OFFICIAL SEAL OF THE BAND



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

SECRETARIAL ORDER 51-19

A SECRETARIAL ORDER FREEZING ALL BUDGET MODIFICATIONS AND TRANSFERS FROM HEALTH AND DENTAL INSURANCE LINE ITEMS FOR ALL NON-GRANT FUNDED PROGRAMS

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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and

WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and

WHEREAS, after consultation with the Band Assembly and the Executive Branch, the Secretary-Treasurer finds it to be in the best interest of the fiscal affairs of the Band to freeze all budget modifications and transfers from any budgeted health and dental insurance line items for all of the Band's non-grant funded programs; and

WHEREAS, all budget modifications and transfers to line items 4105 (health insurance) and 4108 (dental) for non-grant funded programs are hereby prohibited.

NOW, THEREFORE, BE IT ORDERED THAT, all budget modifications and transfers to line Items 4105 and 4108 for all non-grant funded programs are hereby frozen until fiscal year 2020.

Dated this 24th of July, 2019.


Sheldon Boyd, Secretary-Treasurer

Effective Date: July 29, 2019

Expiration Date: October 1, 2020

OFFICIAL SEAL OF THE BAND

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 Chiminising Drive • Isle, MN 56342
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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
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THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

SECRETARIAL ORDER 52-19

**A SECRETARIAL ORDER AMENDING SECRETARIAL ORDER 51-19
TO ALLOW FOR BUDGET TRANSFERS TO COVER SHORTAGES
WITHIN HEALTH AND DENTAL INSURANCE LINE ITEMS FOR NON-
GRANT FUNDED PROGRAMS**

- 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(g), the Secretary-Treasurer is authorized and has the duty to issue Secretarial Orders to implement decisions concerning matters of the fiscal affairs of the Band; and
- WHEREAS, pursuant to 3 MLBSA § 7(g), for Secretarial Orders to be valid and enforceable, they must be uniform in format, numbered consecutively, and have expiration dates; and
- WHEREAS, on July 29, 2019, Secretarial Order 51-19 effectively froze all budget modifications and transfers from any budgeted health and dental insurance line items for all of the Band's non-grant funded programs; and
- WHEREAS, after consultation with the Band Assembly, the Secretary-Treasurer finds it necessary to amend Secretarial Order 51-19 to allow for budget transfers to cover program shortages within health and dental insurance line items for non-grant funded programs; and
- WHEREAS, budget transfers from line items 4105 (health insurance) and 4108 (dental) for aforementioned programs are allowed only to cover program shortages within the same line items.

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NOW, THEREFORE, BE IT ORDERED THAT, Secretarial Order 52-19 in hereby amended and budget transfers to cover program shortages within health and dental insurance line items for non-grant funded programs are permitted.

Dated this 1st of August, 2019.



Sheldon Boyd, Secretary-Treasurer

Effective Date: August 1, 2019

Expiration Date: October 1, 2020

OFFICIAL SEAL OF THE BAND