



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of October 26-30, 2020

Tuesday, October 27, 2020: Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. There was discussion of Unfinished business Foster Care License (District 3), Resolution: Leasing of Trust Lands Code, MLCV Bills (18-04-16-20, 18-04-17-20, 18-04-18-20). New Business Resolution 19-02-11-21 (Approving revisions to the Elder Housing Policy). Nomination (TERO). Foundation donation eligibility. Hardship application status.

Wednesday, October 28, 2020: Band Assembly occurred through conference call and Zoom.

- **Approval of Agenda:** Band Assembly approved the agenda.
- **Approval of Minutes:** None.
- **Reports and Presentations:** None.
- **Unfinished Business:**
 - a) **Foster Care License:** New: District III FFH2030002. **Tabled 10/21/2020.** Foster Care license was taken from the table and denied.
 - b) **Resolution 19-02-05-21:** A Resolution Authorizing Submission of the Mille Lacs Band Leasing of Trust Lands Code to the Bureau of Indian Affairs (“BIA”) Central Office, Deputy Bureau Director – Office of Trust Services (“DBD-TS”) **Tabled 10/7/2020**
 - c) **Band Assembly Bill 18-04-16-20:** A Bill for Mille Lacs Corporate Ventures (“Corporate Ventures”), a corporate body politic of the Mille Lacs Band of Ojibwe (“Band”), for the purpose of appropriating funds and authorizing expenditures to Corporate Ventures for its operations, and capital and economic development projects for the period beginning October 1, 2019 and ending September 30, 2020.
Sponsor: District I Representative Tabled 12/10/2019
 - d) **Band Assembly Bill 18-04-17-20:** A Bill for Mille Lacs Corporate Ventures (“Corporate Ventures”), a corporate body politic of the Mille Lacs Band of Ojibwe (“Band”), for the purpose of appropriating funds and authorizing expenditures to Corporate Ventures for the operations, and capital and economic development projects of any current or future non-gaming business managed or operated directly or indirectly by Corporate Ventures (“Non-Gaming Businesses”) for the period beginning October 1, 2019 and ending September 30, 2020.
Sponsor: District II Representative Tabled 12/10/2019
 - e) **Band Assembly Bill 18-04-18-20:** A Bill for Mille Lacs Corporate Ventures (“Corporate Ventures”), a corporate body politic of the Mille Lacs Band of Ojibwe (“Band”), for the purpose of appropriating funds and authorizing expenditures to Corporate Ventures for the operations, and capital and economic development projects of Grand Casino Hinckley and Grand Casino Mille Lacs (“Casinos”) for the period beginning October 1, 2019 and ending September 30, 2020.
Sponsor: District III Representative Tabled 12/10/2019
 - f) Revenue Allocation Plan

Pending further discussions.

- **New Business:**

- a) **Resolution 19-02-11-21:** Resolution Approving Revisions to The Mille Lacs Band of Ojibwe Housing Department Elder Housing Policy. Resolution was approved with a waiver of the formal reading.
- b) **Nomination (TERO):** A letter from Secretary Treasurer Boyd dated October 22, 2020 nominating Ezra Sam and Krista Klug to serve on the Tribal Employment Rights Commission Board. Term expiration date will be December 31, 2024. Nomination was tabled.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

November 4, 2020 Band Assembly Meeting

November 11, 2020 Holiday – Warriors Day

November 12, 2020 Band Assembly Meeting

November 18, 2020 Band Assembly Meeting

November 25, 2020 Holiday – Noon Closing **No Band Assembly**

November 26-27, 2020 Holiday – Miigwech Day

- **Other:**