



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of March 29-April 2, 2021

Wednesday, March 24, 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 24, 2021. Record was approved.

- **Reports and Presentations:** 10:15 a.m. Ken Villebro, Woodlands National Bank
Re: Financial Report (**Executive Session**). 10:45 a.m. Syngen Kanassatega, Legal and Policy
Counsel for the Chief Executive Office Re: Sovereign Immunity (**Executive Session**). Reports
and presentations were presented while in Executive Session.

- **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) **Resolution 19-03-51-21:** A Resolution Approving the Continuance of Mille Lacs Corporate Ventures, Non-Gaming, and Gaming Fiscal Operations Until May 31, 2021. Resolution was approved with a waiver of the formal reading.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

April 7, 2021 Band Assembly Meeting

April 14, 2021 Band Assembly Meeting

April 21, 2021 Band Assembly Meeting

April 28, 2021 Band Assembly Meeting

- **Other:**

- a) Adam Candler – HEARTH Act discussion. Summary was presented of the HEARTH Act process and experience with Bureau of Indian Affairs (BIA). Revisor of Statutes presented the comments by BIA on the HEARTH draft document.

Thursday, March 25, 2021:

Legislative held a work session for the Band Assembly members, Legal Counsel, Revisor of Statutes, Staff Attorney, and Legislative Staff.

Work Session Agenda: Presentations: Corporate Governance Redesign (continuing the conversation) – Joe Jensen & Title 16 Statutory Revisions – Adam Candler

Staff Attorney presented a continuance of the previous presentation on Corporate Governance Redesign with discussion, questions, comments on various parts of the presentation and with discussion and questions 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.

Legal Counsel presented on Title 16 Statutory Revisions with discussion, questions, and comments on each section of the red line version of the working draft document.

Discussion of next working session agenda.