



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of May 10-14, 2021

Tuesday, May 11, 2021: Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. Approval of Minutes: May 5, 2021. Unfinished Business: Resolution 19-03-58-21: Re: Lakeshore property. New Business: Legislative Order 33-21 – Adopting Rules of the Band Assembly, Resolution 19-03-59-21: Slot Co. (Executive Session), Resolution 19-03-60-21: Comerica (Executive Session), Foster Care License (Revocation – Executive Session), 5 Foster Care License 3-District I and 2 for District 3, Contract (CEO): Jay Kanassatega for education of Delegates. Other: Budget Reviews: HHS, DAR, GRA and Admin. There was discussion, comments and questions on each item. Work Session schedule. Major project list reviewed. Statutory revision list reviewed. Representatives lastly held open discussion of their legislative agendas, ideas and requests.

Wednesday, May 12, 2021: Band Assembly occurred through conference call and zoom.

- **Approval of Agenda:** Band Assembly approved the agenda.
- **Approval of Minutes:**
 - a) **Band Assembly Record:** May 5, 2021. Record was approved.
- **Reports and Presentations: None.**
- **Unfinished Business:**
 - a) **Resolution 19-03-58-21:** A Resolution Declaring that the Band Assembly Will Not Consider for Approval Any Leases of Lakeshore Property Until the Enactment of a Fee Lands Leasing Code Consistent with the Best Interests of the Band **Tabled 5/5/2021.** Resolution was taken from the table and denied. *
- **New Business:**
 - a) **Legislative Order 33-21:** A Legislative Order Adopting Rules of the Band Assembly. Order was approved with changes and a waiver of the formal reading.
 - b) **Resolution 19-03-59-21:** A Resolution Approving the General Terms of a Line of Credit for Mille Lacs Corporate Ventures to Fund Operating and Capital Costs of a Slot Machine Leasing Company (**Executive Session**). Resolution was tabled.
 - c) **Resolution 19-03-60-21:** A Resolution Approving an Increase in Corporate Venture's Comerica Bank Financing and Related Matters (**Executive Session**). Resolution was tabled.

- d) **Foster Care License:** Revocation: District 1: FFH1330007 (***Executive Session***). License was tabled.
- e) **Foster Care License:** Renewal: District 1: FFH1610007. License was approved.
- f) **Foster Care License:** Address Change: District 1: FFH1610008. License was approved.
- g) **Foster Care License:** Address Change: District 1: FFH1510007. License was approved.
- h) **Foster Care License:** Address Change: District 3: FFH1930005. License was approved.
- i) **Foster Care License:** Address Change: District 3: FFH1830004. License was tabled.
- j) **Contract (CEO):** A contract addendum for Jay Kanassatega to provide continued educational training with focus for Mille Lacs Band Delegates. Contract end date is September 30, 2021. Contract was approved.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

May 19, 2021	Band Assembly Meeting - Budget Reviews: CMD & CEO
May 26, 2021	Band Assembly Meeting

- **Other:**

- a) Budget Review: Health & Human Services, Department of Athletic Regulation, Gaming Regulatory Authority and Administration. Budget reviews were completed with discussion, questions and comments.

Thursday, May 13, 2021:

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

Work Session Agenda: Workshop: Bill – Sovereignty Commission – Hanna Valento & Workshop: Appropriation Bills – Hanna Valento

Legal Counsel & Revisor of Statutes gave a presentation on bills with discussion, questions, and comments on various parts of the presentation. Work Session schedule reviewed.