



*Mille Lacs Band of Ojibwe Indians*  
*Legislative Branch of Tribal Government*

**Band Assembly Weekly Update: Week of May 17-21, 2021**

**Tuesday, May 18, 2021:** Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. Approval of Minutes: May 12, 2021. Reports and Presentations: Commissioner Boyd Re: Transitional Housing & MLB Delegates Re: Update. Unfinished Business: Resolution 19-03-59-21: Re: Slot Co., Resolution 19-03-60-21: Re: Comerica, and Foster Care License: D1: FFH1330007 Revocation. New Business: Band Assembly Bill 19-03-41-21: Judicial, Resolution 19-03-61-21: (DNR) supporting Integrated Resource Management Plan ("IRMP") and Foster Care License D1. There was discussion, comments and questions on each item. Work Session schedule. Representatives lastly held open discussion of their legislative agendas, ideas and requests.

**Wednesday, May 19, 2021: Band Assembly occurred through conference call and zoom.**

- **Call to Order:** Meeting was called to order.
- **Roll Call:** Roll call was completed all Representatives 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:**
  - a) **Band Assembly Record:** May 12, 2021. Record was approved.
- **Reports and Presentations:**
  - 10:30 a.m. Melissa "Baabiitaw" Boyd, Commissioner of Administration  
Re: Transitional Housing. Presentation will be re-scheduled.
  - 11:00 a.m. Mille Lacs Band Delegates  
Re: Update (\*Executive Session\*). Presentation occurred in Executive Session.
- **Unfinished Business:**
  - a) **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\*) **Tabled 05/12/2021**
  - b) **Resolution 19-03-60-21:** A Resolution Approving an Increase in Corporate Venture's Comerica Bank Financing and Related Matters (\*Executive Session\*) **Tabled 05/12/2021**
  - c) **Foster Care License:** Revocation: District 1: FFH1330007 (\*Executive Session\*). **Tabled 05/12/2021.** License was taken from the table and removed from the agenda.

d) **Foster Care License:** Address Change: District 3: FFH1830004

**Tabled 05/12/2021**

- **New Business:**

- a) **Band Assembly Bill 19-03-41-21:** A Bill of Supplemental Appropriation for Judicial for the Fiscal Year Ending September 30, 2021.

**Sponsor: District I Representative.** Bill was introduced, read and approved. \*This is the first time using bill format that will go into Revisor of Statutes drafting bill manual.

- b) **Resolution 19-03-61-21:** A Resolution Supporting the Approval of the Integrated Resource Management Plan for 2020-2030. Resolution was approved with changes and waiver of the formal reading.

- c) **Foster Care License: New: District I:** FFH2110006. License was tabled.

- d) **Hardship Request:**

**District 1:**

1. **D1-01-05-21.** Hardship was approved.

- **Other Business**

- a) Budget Review: Chief Executive, Education, Community Development. Budget review was done for the Chief Executive only.

- **Messages from the Chief Executive-Not Present**

- **Messages from the Representatives-DIII Representative shared DIII community meeting tonight.**

- **Messages from the Secretary-Treasurer-Getting close to live streaming. Two weeks out. He will send a video update prior to live streaming.**

District III Representative held a community meeting. The agenda was Diabetes Program and Nay ah Shing School Board.

**Thursday, May 20, 2021:**

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

Work Session Agenda: Workshop: Bill – Sovereignty Commission – Hanna Valento

Revisor of Statutes & Staff Attorney gave a presentation on Sovereignty Commission bill section by section with discussion, questions, and comments on various parts of the presentation. Work Session schedule reviewed.