



Mille Lacs Band of Ojibwe Indians
Legislative Branch of Tribal Government

Band Assembly Weekly Update: Week of February 22-26, 2021

Tuesday, February 23, 2021: Legislative hosted a Pre-Band Assembly meeting to discuss the agenda items. Minutes. Reports & Presentations: Michaa Aubid Re: Re-establishment of B.I.E. school in District II. New Business: Band Assembly Bill 19-03-26-21, Resolution 19-03-48-21, Resolution 19-03-49-21, Contract for R&R Septic (CMD), Contract for Saint Cloud Refrigeration (EDU), Contract addendum for Lisa Clemens (EDU), and Provider Agreement (HHS) An amended agreement between the Band's Health & Human Services and Dr. Brian Riddle, and District I Foster Care Licenses. There was discussion, comments and questions on each item. Work Session schedule and Road map for Title 16. Representatives lastly open discussion of their legislative agendas, ideas and requests.

Wednesday, February 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:** October 21, 2020. Record was approved.
- b) **Band Assembly Record:** October 28, 2020. Record was approved.
- c) **Band Assembly Record:** November 4, 2020. Record was approved.
- d) **Band Assembly Record:** November 12, 2020. Record was approved.
- e) **Band Assembly Record:** November 18, 2020. Record was approved.
- f) **Band Assembly Record:** December 2, 2020. Record was approved.
- g) **Band Assembly Record:** December 9, 2020. Record was approved.
- h) **Band Assembly Record:** December 16, 2020. Record was approved.
- i) **Band Assembly Record:** December 28, 2020. Record was approved.
- j) **Band Assembly Record:** December 30, 2020. Record was approved.
- k) **Band Assembly Record:** January 6, 2021. Record was approved.
- l) **Band Assembly Record:** January 12, 2021. Record was approved.
- m) **Band Assembly Record:** January 20, 2021. Record was approved.
- n) **Band Assembly Record:** January 27, 2021. Record was approved.
- o) **Band Assembly Record:** February 3, 2021. Record was approved.

- **Reports and Presentations:**

11:00 a.m. Michaa Aubid

Re: Re-establishment of B.I.E. school in District II. Mr. Aubid presented the history, resolutions, treaty and summary of request. The presentation was completed with questions and comments.

- **Unfinished Business: None.**

- **New Business:**

- a) **Band Assembly Bill 19-03-26-21:** A Bill of supplemental appropriation for Administration, Community Development, and Health & Human Services for the fiscal year ending September 30, 2021.
Sponsor: District III Representative. Bill was introduced, read and approved.
- b) **Resolution 19-03-48-21:** A Resolution Approving the Court Renovations Project Net Revenue Contributions. Resolution was read and tabled.
- c) **Resolution 19-03-49-21:** A Resolution Authorizing a Land Lease for Residential Purposes to Mille Lacs Band Member 410B006088. Resolution was approved with a waiver of the formal reading.
- d) **Contract (CMD):** A contract for R &R Septic to replace an onsite septic system for a band member home in District I through IHS funding. Contract end date is September 30, 2021. Contract was approved.
- e) **Contract (EDU):** A contract for Saint Cloud Refrigeration to provide installation of a new 25-ton HVAC rooftop unit for the Nay Ah Shing High School. Contract end date is September 30, 2021. Contract was approved.
- f) **Contract (EDU):** A contract addendum for Lisa Clemens to provide the production of Ojibwe Language Immersion curriculum with collaboration with Immersion Language staff and will align with Minnesota state standards. Contract end date is June 30, 2021. Contract was denied *noted for Band Assembly record reason for denial due to contract process correction needed.
- g) **Provider Agreement (HHS):** An amended agreement between the Band's Health & Human Services and Dr. Brian Riddle to render family medicine services for the Band, at the Ne Ia Shing clinic, as determined by the Commissioner of Health & Human Services. Agreement was approved.
- h) **Foster Care License:** New: District I FFH2010006. License was tabled.
- i) **Foster Care License:** Renewal: District I FFH1310004. License was approved.
- j) **Foster Care License:** Address Change: District I FFH0410003. License was approved.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

March 3, 2021

March 10, 2021

March 17, 2021

March 24, 2021

March 31, 2021

- **Other:**

Thursday, February 25, 2021: Legislative held a work session for the Band Assembly members, Legal Counsel, Revisor of Statutes, Staff Attorney, Legislative Staff, Commissioner of Finance, Commissioner of Corporate Affairs, Solicitor General, Legal & Policy Counsel for Chief Executive Office, and MLCV staff. Work Session Agenda: Presentation: Mille Lacs Corporate Ventures (MLCV) Structure – Joe Jensen & Presentation: Past, Present, and Future of MLCV – Joe Nayquonabe. Joe Jensen presented on MLCV Structure with discussion and comments. Joe Nayquonabe Jr. presented on Past, Present, and Future of MLCV the presentation was presented with confidential and privileged information with discussion, questions, comments on various parts of the presentation.

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:**

- k) **Resolution 19-03-48-21:** A Resolution Approving the Court Renovations Project Net Revenue Contributions **Tabled 2/24/2021.**

Resolution was denied. *Noted for Band Assembly record reason for denial resolution not needed with new business item a.

- **New Business:**

- a) **Band Assembly Bill 19-03-27-21:** A Bill of Supplemental Appropriation for the Non-Removable Mille Lacs Band of Ojibwe Community Development Department for the Fiscal Year ending September 30, 2021.

Sponsor: District I Representative. Bill was approved with a waiver of the formal reading.

- **Letters/Announcements: None.**

- **Scheduled Meetings/Events:**

March 3, 2021

March 10, 2021

March 17, 2021

March 24, 2021

March 31, 2021

- **Other:**