

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY RESOLUTION 21-01-08-24

A RESOLUTION DESIGNATING THE COMMUNITY ROOM AT THE OLD DISTRICT I COMMUNITY CENTER AS THE MILLE LACS BAND OF OJIBWE ELECTION OFFICE

- WHEREAS, the Joint Session of the Band Assembly of the Non-Removable Mille Lacs Band of Ojibwe ("Band") is the Band governing body as referred to in the Minnesota Chippewa Tribe Election Ordinance; and
- WHEREAS, the Joint Session of the Band Assembly is comprised of the Secretary-Treasurer/Speaker of the Assembly, the Chief Executive, the District I Representative, the District II Representative, and the District III Representative in accordance with 3 MLBS § 27(b); and
- WHEREAS, the Tribal Executive Committee of the Minnesota Chippewa Tribe ("MCT") adopted a revised Election Ordinance on December 11, 2023; and
- WHEREAS, the conduct of an election and operations of the General Reservation Election Board require a secure location in which to store sensitive information; and
- WHEREAS, the community room at the old District I Community Center has been used successfully for this purpose in past elections.
- NOW, THEREFORE, BE IT RESOLVED, that the Joint Session hereby approves the community room at the old District I Community Center as the Election Office for the Band, effective immediately and to expire upon completion of the 2024 election cycle.
- WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a Joint Session of the Band Assembly, a quorum of elected officials being present, held on the 2nd day of February, 2024, at Nayahshing, Minnesota, by a vote of 5 FOR, O AGAINST, O SILENT.

IN WITNESS WHEREOF, we, the Joint Session of the Band Assembly, hereunto cause to have set the signature of the Speaker of the Assembly.

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Sheldon Boyd, Speaker of the Assembly

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