

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY RESOLUTION 21-01-06-24

A RESOLUTION APPOINTING AN ELECTION CONTEST JUDGE AND ALTERNATE ELECTION CONTEST JUDGE FOR THE 2024 MINNESOTA CHIPPEWA TRIBE ELECTION ON THE MILLE LACS RESERVATION

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federally recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS § 3(d), the Band Assembly is empowered to adopt resolutions; and
- WHEREAS, pursuant to 4 MLBS § 6, the Chief Executive has the power to exercise the executive powers of Band government; and
- WHEREAS, the Tribal Executive Committee of the Minnesota Chippewa Tribe ("MCT") adopted a revised Election Ordinance on December 11, 2023; and
- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, within "three (3) business days following the notice of certification of candidates for either a Regular Election or Special Election, the Band governing body must designate an Election Contest Judge and an Alternate Election Contest Judge and notify the MCT and the Judges of such designation[;]" and
- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, if "the Election Contest Judge becomes unable or unwilling to serve, the Alternate Election Contest Judge must take his/her place[;]" and
- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, the "Election Contest Judge and Alternate Election Contest Judge must have a thorough understanding of [the Election] Ordinance[;]" and
- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, the "qualifications of the Election Contest Judge and Alternate Election Contest Judge shall be determined by the Band governing body[;]" and
- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, the "Election Contest Judge must perform the duties described in [the Election] Ordinance for the election that is the subject of the Announcement[;]" and

DISTRICT I

DISTRICT II

DISTRICT IIA

43408 Oodena Drive • Onamia, MN 56359 (320) 532-4181 • Fax (320) 532-4209 36666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

URBAN OFFICE

Page 2 of 2

- WHEREAS, pursuant to Section 1.7(D) of the Election Ordinance, the "term of such judge will be determined by the Band governing body, provided that the term shall be for the duration of the election cycle."
- NOW, THEREFORE, BE IT RESOLVED, that Amy Weisgram is hereby appointed as the Election Contest Judge for the 2024 MCT Election on the Mille Lacs Reservation for a term expiring July 31, 2024.
- BE IT FURTHER RESOLVED, that Joseph Jensen is hereby appointed as the Alternate Election Contest Judge for the 2024 MCT Election on the Mille Lacs Reservation for a term expiring July 31, 2024.
- BE IT FURTHER AND FINALLY RESOLVED, that both the Election Contest Judge and Alternate Election Contest Judge must take oaths prior to assuming their duties in accordance with Section 1.7(D) of the Election Ordinance.
- 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 4 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.

Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

