

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY RESOLUTION 21-01-11-24

A RESOLUTION APPOINTING RESERVATION ELECTION BOARD MEMBERS FOR THE 2024 MINNESOTA CHIPPEWA TRIBE ELECTION ON THE MILLE LACS RESERVATION

- 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, § 1.7(A) of the Election Ordinance mandates that "the Band governing body must appoint at least four (4) eligible voters of the reservation as the General Reservation Election Board[;]" and
- WHEREAS, § 11.7(B)(1) of the Election Ordinance mandates that "the Band governing body must appoint at least three (3) eligible voters from each voting district, and at least one alternate from that district[;]" and
- WHEREAS, § 1.7(B)(1) of the Election Ordinance mandates that the "General Reservation Election Board must attend training from the MCT in the application of [the MCT Election Ordinance]" and further allows that "District Board members may also attend."
- NOW, THEREFORE, BE IT RESOLVED, that the Joint Session hereby appoints Priscilla Boyd, Lucielle Doffing, Colleen Luck, Deanna Sam, Nicole Sawyer, and Rachel Wind to serve on the General Reservation Election Board, which shall also act as the District I Election Board, for the 2024 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that Deanna Sam shall serve as the Chair of the General Reservation Election Board, which shall also act as the District I Election Board.
- BE IT FURTHER RESOLVED, that the appointed Band members for the District I Board shall, at their first official meeting, appoint amongst themselves one Clerk, one Teller, one Monitor, and any alternates as needed.

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

- BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Morningstar Goodsky, Raina Killspotted, Lindsay Misquadace-Berg, Cheyanne Peet, and Jordan Misquadace to serve on the District II Election Board for the 2024 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that the appointed Band members for the District II Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.
- BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Bonnie Dorr, Randy Dorr, Jennifer Gahbow, Rosalie Noonday, Virginia Sam, Brandi Smith, Tammy Smith, Deborah Wanless, and Michele Wanless to serve on the District II-A Election Board for the 2024 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that the appointed Band members for the District II-A Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.
- BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Cassie Benjamin, Michelle Benjamin, Katie Draper, Diane Gibbs, Loretta Hansen, Bruce Hanson, Bonnie Matrious, Jeremy Sutton, and Wanetta Thompson to serve on the District III Election Board for the 2024 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that the appointed Band members for the District III Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.
- BE IT FURTHER AND FINALLY RESOLVED, that the Joint Session hereby appoints Leana DeJesus, Jenesis Fonder, Anne Greer, Kelly Miller, Jacqueline Redearth, Tehya Spears, Janice Standingcloud, and Tawnya Stewart to serve on the Urban Election Board for the 2024 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that the appointed Band members for the Urban Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.

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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 12th day of February, 2024, at Nayahshing, Minnesota, by a vote of 5 FOR, 0 AGAINST, 0 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

