

THE MILLE LACS BAND OF OJIBWENDIANS

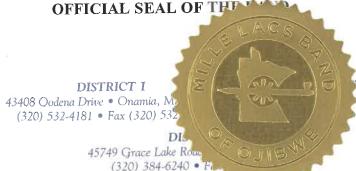
Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY RESOLUTION 21-01-05-24

A RESOLUTION APPOINTING AN ELECTION COURT OF APPEALS 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, Section 3.4(A) of the Election Ordinance establishes an "MCT Tribal Election Court of Appeals ("Court") which is "comprised of a person named by each of the six Bands ("Judge"), chosen as determined by the Band. The Judge representing the Band from which the appeal is taken must be recused from sitting on that matter. In all cases, there shall be five (5) members of the Court[;]" and
- NOW, THEREFORE, BE IT RESOLVED, that Ryan Simafranca is hereby appointed as an MCT Election Court of Appeals Judge to perform all lawful duties as expressed by 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 22nd day of January, 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 Boya, Speaker of the Assembly

TRICT II65 • McGregor, MN 55760
• Fax (218) 768-3903

DISTRICT IIA2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404 (612) 872-1424 • Fax (612) 872-1257