



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY RESOLUTION 22-01-10-26

A RESOLUTION APPROVING THE USE OF AN AUTOMATED BALLOT TABULATION SYSTEM FOR THE 2026 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 16, 2025; and

WHEREAS, the Joint Session believes that it is in the best interest of the Band to utilize an automated ballot tabulation system to ensure the integrity of the election process for the 2026 Minnesota Chippewa Tribe election cycle.

NOW, THEREFORE, BE IT RESOLVED, that the Joint Session approves the use of an automated ballot tabulation system for the 2026 Minnesota Chippewa Tribe election cycle.

BE IT FURTHER AND FINALLY RESOLVED, that the Joint Session authorizes the formalization of an agreement with Automated Election Services to assist the General Reservation Election Board in the conduct of its duties under 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 12th day of February, 2026, 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.

OFFICIAL SEAL OF THE BAND


Sheldon Boyd, Speaker of the Assembly

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