

THE MILLE LACS BAND OF WENDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY **RESOLUTION 20-01-07-22**

A RESOLUTION APPOINTING A MINNESOTA CHIPPEWA TRIBE ELECTION COURT OF APPEALS JUDGE

- WHEREAS, the Joint Session of the Band Assembly of the Non-Removable Mille Lacs Band of Ojibwe is the Band governing body as referred to in the Minnesota Chippewa Tribe Election Ordinance; and
- the Joint Session of the Band Assembly is comprised of the Secretary-WHEREAS, 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 14, 2021; 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."
- 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 2nd day of February, 2022, at Nayahshing, Minnesota, by a vote of 5 FOR, 7 AGAINST, 6 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.

OFFI E BAND

43408 Oodena Driv

(320) 532-4181

Sheldon Boyd, Speaker of the Assembly

DISTRICT II

6666 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA 2605 Chiminising Drive • Isle, MN 56342

(320) 676-1102 • Fax (320) 676-3432

URBAN OFFICE

DISTRICT III 45749 Grace Lake Road • Sandstone, MN 55072 1404 E. Franklin Avenue • Minneapolis, MN 55404 (320) 384-6240 • Fax (320) 384-6190 (612) 872-1424 • Fax (612) 872-1257