

THE MILLE LACS BAND OF BWENDIANS

Legislative Branch of Tribal Government

JOINT SESSION OF THE BAND ASSEMBLY **RESOLUTION 20-01-14-22**

A RESOLUTION APPOINTING URBAN VOTING PRECINCT **ELECTION BOARD MEMBERS FOR THE 2022 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
- the Tribal Executive Committee of the Minnesota Chippewa Tribe ("MCT") WHEREAS, adopted a revised Election Ordinance on December 14, 2021; and
- § 1.3(B) of the Election Ordinance authorizes the Band governing body to define WHEREAS, the "reservation" for the purposes of establishing eligibility and certification to an elected position with the Band so as "to include specified lands outside the boundaries of the reservation, as may be defined by treaty, statute, executive order, or other document considered sufficient authority by the Band governing body, including all lands considered Indian Country under the governmental authority of that Reservation[;]" and
- under Resolution 20-01-11-22, the Band established the Urban Voting Precinct for WHEREAS, "those Band members who reside in the Minneapolis-St. Paul metropolitan area and the counties of Hennepin, Ramsey, Anoka, Washington, Carver, Scott, and Dakota[;]" and
- WHEREAS, § 1.7(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
- § 1.7(B)(1) of the Election Ordinance mandates that the "General Reservation WHEREAS, 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."

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- NOW, THEREFORE, BE IT RESOLVED, that the Joint Session hereby appoints Barbara Benjamin-Robertson, Leana DeJesus, Jamie Edwards, Jaclynn Melina, Kelly Miller, and Sandra Shabaiash to serve on the Urban Voting Precinct Election Board for the 2022 elections on the Mille Lacs Reservation.
- BE IT FURTHER RESOLVED, that the appointed Band members for the Urban Precinct Election Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.
- 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 15th day of February, 2022, at Nayahshing, Minnesota, by a vote of 5 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.

OFFICIAL SEAL OF THE BAND

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Sheldon Boyd, Speaker of the Assembly