

RESOLUTION 2021-06

AUTHORIZING A REQUEST FOR A BAND CREDIT CARD AND IMPOSING
LIMITATIONS

WHEREAS, under its former iteration, Band Member Legal Services ("BMLS") had access to a credit card issued to the Office of the Solicitor General; and

WHEREAS, the credit card in question was used to procure necessary services for the conduct of the business of BMLS; and

WHEREAS, under 24 MLBS § 1332, Band Member Legal Services is now independent and under the administrative control of the BMLS Board of Directors; and

WHEREAS, continued access to a Band credit card remains necessary to BMLS operations.

NOW, THEREFORE, BE IT RESOLVED, that BMLS is authorized to request one Band credit card from the Office of Management and Budget.

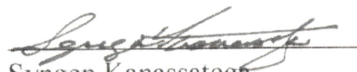
BE IT FURTHER RESOLVED, that the only authorized user of said credit card shall be the Managing Attorney.


BE IT FURTHER AND FINALLY RESOLVED, that the Board authorizes said credit card to be used for filing and e-filing fees in tribal, state, and federal court, for appropriate cloud-based file-hosting services, for fees imposed for access to online legal research platforms, and for other necessary expenses that arise in the course of BMLS business.

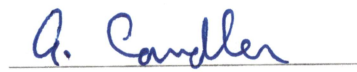
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Board, a quorum of directors being present on the 13th day of September, 2021, at Nayahshing by a vote of:

FOR:	<u>3</u>
AGAINST:	<u>0</u>
ABSTAINING:	<u>0</u>

IN WITNESS WHEREOF, we, the Board of Directors, hereunto cause to have affixed to this resolution the signatures of the members of the Board of Directors.


Syngen Kanassatega
Chairperson of the Board


Joseph Jensen
Vice-Chairperson & Secretary


Adam Candler