

RESOLUTION 2021-05

**A RESOLUTION MANDATING THAT THE MANAGING ATTORNEY SUBMIT THE ANNUAL REPORT AND ANNUAL BUDGET PROPOSAL AT THE ANNUAL MEETING EACH JANUARY**

WHEREAS, under 24 MLBS § 1338, the board shall appoint a managing attorney of Band Member Legal Services; and

WHEREAS, under 24 MLBS § 1339(h), the managing attorney is required "to prepare and submit to the [B]oard an annual report containing pertinent data on the operations, needs, and costs of Band Member Legal Services and any other information that the [B]oard may require[;]" and

WHEREAS, the Bylaws require that the annual meeting of the Board occur in the month of January; and


WHEREAS, under 24 MLBS § 1336(b), the term of office for newly appointed directors begins on January 1 of each calendar year.

NOW, THEREFORE, BE IT RESOLVED, that in each year after 2021, the managing attorney shall submit to the Board the annual budget proposal and annual report at the annual meeting of the Board in January.

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 10th day of September, 2021, at Nayahshing by a vote of:

FOR: 3  
AGAINST: 0  
ABSTAINING: 0

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