

RESOLUTION 2021-02

**A RESOLUTION APPOINTING KERRI JOHNSON AS MANAGING ATTORNEY OF
BAND MEMBER LEGAL SERVICES**

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

WHEREAS, under 24 MLBS § 1338, the managing attorney must be chosen on the basis of "relevant training, experience, and such other qualifications considered appropriate[;]" and

WHEREAS, Kerri Johnson ("Ms. Johnson") is a licensed attorney with experience leading Band Member Legal Services as its Director, prior to Band Member Legal Services being reorganized by Ordinance 52-21; and

WHEREAS, the board believes that Ms. Johnson's leadership and experience are invaluable assets to the organization; and

WHEREAS, the board believes that Ms. Johnson has a demonstrated record of success in her past leadership of Band Member Legal Services.


NOW, THEREFORE, BE IT RESOLVED, that the board hereby appoints Kerri Johnson as managing attorney of Band Member Legal Services.

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to 24 MLBS § 1338, Kerri Johnson shall begin her two-year term effective immediately.

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 2nd 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