

RESOLUTION 2021-07

APPROVING THE BIENNIAL BUDGET SUBMITTED BY THE MANAGING ATTORNEY

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

WHEREAS, under 24 MLBS § 1332, funding for BMLS “shall be provided by appropriations by the Band Assembly[;]” and

WHEREAS, under 24 MLBS § 1337, the Board has a duty “to approve and submit to the Band Assembly a biennial budget request[;]” and

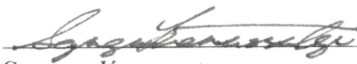
WHEREAS, the Managing Attorney, Kerri Johnson, has submitted to the Board a proposed budget, which is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attached budget for fiscal year 2022-2023 and authorizes its submission to the Band Assembly.

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 Kanassataga
Chairperson of the Board


Joseph Jensen
Vice-Chairperson & Secretary


Adam Candler