

ORDINANCE 27-04

An Ordinance to amend 11-01-18-04 (Housing) in order to correct language regarding the nomination and confirmation of Board Members.

The District I Representative introduced the following Bill on the 14<sup>th</sup> day of May, 2004.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purposes of correcting language in the Housing Department Bill so as to reflect the process for the confirmation of Board Members.

Section 106. Board Member Selection Process.

1. This section establishes the rules for selection of Housing Board members, the number of Board members to be appointed and the term length of each Board member. The rules are as follows:

- a) The Housing Board is hereby organized and designated as a subdivision of the Housing Department of the Mille Lacs Band of Ojibwe Indians.
- b) The Housing Board shall be composed of seven (7) persons.
- c) Each Housing Board member must be an enrolled Band member of the Mille Lacs Band of Ojibwe Indians and at least eighteen (18) years of age.
- d) No person shall be barred from serving on the Board because he or she is a tenant or homebuyer. However, such Board member shall not participate in or be present at any portion of a meeting concerning any matter that involves his or her individual rights, obligations or status as a tenant or homebuyer.
- e) The Chief Executive shall **select** two (2) individuals and the **Speaker of the Assembly** shall **nominate** one (1) of the two **to the Band Assembly for confirmation to the Housing Board**. This Housing Board member shall serve until June 30, 2007. Thereafter, this position shall be eligible for appointment to a four (4) year term beginning on June 30, 2007.
- f) The Speaker of the Assembly shall **select** two (2) Elders and the Chief Executive shall **nominate one of the two to the Band Assembly for confirmation to the Housing Board**. This Housing Board member shall serve until June 30, 2006. Thereafter, this position shall be eligible for appointment to a four (4) year term beginning on June 30, 2006.

- g) The District I Representative shall select two (2) individuals and the Chief Executive shall nominate one of the two to the Band Assembly for confirmation to the Housing Board. This Board Member shall serve until June 30, 2007. Thereafter, this position shall be eligible for appointment to a four (4) year term beginning on June 30, 2007.
- h) The District II Representative shall select two (2) individuals and the Chief Executive shall nominate one of the two to the Band Assembly for confirmation to the Housing Board. This Board Member shall serve until June 30, 2006. Thereafter, this position shall be eligible for appointment to a four (4) year term beginning on June 30, 2006.
- i) The District III Representative shall select two (2) individuals and the Chief Executive shall nominate one of the two to the Band Assembly for confirmation to the Housing Board. This Board Member shall serve until June 30, 2006. Thereafter, this position shall be eligible for appointment to a four (4) year term beginning on June 30, 2006.

The Chief Executive and the Speaker of the Assembly shall each select two (2) persons from the At Large area and the Band Assembly shall confirm two (2) of the four (4) for appointment to the Housing Board. These Board members shall serve until June 30, 2005. Thereafter, these positions shall be eligible for appointment to a four (4) year term beginning on June 30, 2005.

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Introduced to the Band Assembly on this the  
Fourteenth day of May in the year  
Two Thousand Four.

Passed by the Band Assembly on this  
Fourteenth day of May in the year  
Two Thousand Four.

Herb Weyaus  
Herb Weyaus, Speaker of the Assembly

APPROVED:

Date: 5-14-04

Melanie Benjamin  
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND