



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

**JOINT SESSION OF THE BAND ASSEMBLY
RESOLUTION 20-01-13-22**

**A RESOLUTION APPOINTING RESERVATION ELECTION BOARD
MEMBERS FOR THE 2022 MINNESOTA CHIPPEWA TRIBE
ELECTION ON THE MILLE LACS RESERVATION**

WHEREAS, the Joint Session of the Band Assembly of the Non-Removable Mille Lacs Band of Ojibwe (“Band”) is the Band governing body as referred to in the Minnesota Chippewa Tribe Election Ordinance; and

WHEREAS, the Joint Session of the Band Assembly is comprised of the Secretary-Treasurer/Speaker of the Assembly, the Chief Executive, the District I Representative, the District II Representative, and the District III Representative in accordance with 3 MLBS § 27(b); and

WHEREAS, the Tribal Executive Committee of the Minnesota Chippewa Tribe (“MCT”) adopted a revised Election Ordinance on December 14, 2021; and

WHEREAS, § 1.7(A) of the Election Ordinance mandates that “the Band governing body must appoint at least four (4) eligible voters of the reservation as the General Reservation Election Board[;]” and

WHEREAS, § 1.7(B)(1) of the Election Ordinance mandates that “the Band governing body must appoint at least three (3) eligible voters from each voting district, and at least one alternate from that district[;]” and

WHEREAS, § 1.7(B)(1) of the Election Ordinance mandates that the “General Reservation Election Board must attend training from the MCT in the application of [the MCT Election Ordinance]” and further allows that “District Board members may also attend.”

NOW, THEREFORE, BE IT RESOLVED, that the Joint Session hereby appoints Michelle Berger, Janelle Boyd, Priscilla Boyd, Coleen Lueck, Deanna Sam, and Steve Sam to serve on the General Reservation Election Board, which shall also act as the District I Election Board, for the 2022 elections on the Mille Lacs Reservation.

BE IT FURTHER RESOLVED, that Deanna Sam shall serve as the Chair of the General Reservation Election Board, which shall also act as the District I Election Board.

BE IT FURTHER RESOLVED, that the appointed Band members for the District I Board shall, at their first official meeting, appoint amongst themselves one Clerk, one Teller, one Monitor, and any alternates as needed.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Dawn Aubid, Morningstar Goodsky, Candace Killspotted, Raina Killspotted, Lindsay Misquadace-Berg, and Rachelle Moose to serve on the District II Election Board for the 2022 elections on the Mille Lacs Reservation.

BE IT FURTHER RESOLVED, that the appointed Band members for the District II Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.

BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Jen Gahbow, Virginia Sam, Tammy Smith, Sami Thomas, and Michele Wanless to serve on the District II-A Election Board for the 2022 elections on the Mille Lacs Reservation.

BE IT FURTHER RESOLVED, that the appointed Band members for the District II-A Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.

BE IT FURTHER RESOLVED, that the Joint Session hereby appoints Cassie Benjamin, Bruce Hanson, Loretta Hanson, Roberta Martin, Jeremy Sutton, and Shannon Thomas to serve on the District III Election Board for the 2022 elections on the Mille Lacs Reservation.

BE IT FURTHER RESOLVED, that the appointed Band members for the District III Board shall, at their first official meeting, appoint amongst themselves the Chair, one Clerk, one Teller, one Monitor, and any alternates as needed.

BE IT FURTHER AND FINALLY RESOLVED, that the Joint Session of the Band Assembly intends to appoint members to an Urban Board prior to the February 15 deadline.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a Joint Session of the Band Assembly, a quorum of elected officials being present, held on the 9th day of February, 2022, at Nayahshing, Minnesota, by a vote of 5 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Joint Session of the Band Assembly, hereunto cause to have set the signature of the Speaker of the Assembly.

OFFICIAL SEAL OF THE BAND




Sheldon Boyd, Speaker of the Assembly