MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-058

A RESOLUTION TO AMEND CHO 19-004 “A RESOLUTION TO CONFIRM APPOINTMENTS TO THE TRIBAL ELECTION COMMITTEE”

WHEREAS, Resolution CHO 12-069 amended Ordinance 6 to stagger the terms of the Tribal Election Committee members beginning at the regular Tribal Council meeting in October 2012; and

WHEREAS, Ordinance 6 has since been codified by the Tribal Council as Title XXXIII, the Choctaw Tribal Election Code, and Section 33-4-1(3) of the Code provides that, as the staggered terms established under Ordinance 6 expire, “new appointments to fill those expired terms may be made during the regular Tribal Council Meeting in October of all even-numbered years subsequent to 2012”; and

WHEREAS, the Tribal Council approved Resolution CHO 19-004 on October 9, 2018 confirming three appointments to the Tribal Election Committee for terms listed below:

<table>
<thead>
<tr>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 11, 2022</td>
</tr>
<tr>
<td>October 11, 2022</td>
</tr>
<tr>
<td>October 11, 2022</td>
</tr>
</tbody>
</table>

Amy Pauls, Member
Danita Willis, Member
Shirley Cotton, Alternate

And

WHEREAS, a technical error was discovered in Resolution CHO 19-004 and must be amended to reflect the intent of the Tribal Council to confirm Danita Willis as an Alternate member to the Tribal Election Committee; and

WHEREAS, the Tribal Council confirms that, despite the error in CHO 19-004, the only three confirmed Members of the Tribal Election Committee for all official acts are Berdie John, Amy Pauls, and Wanda Davidson; now therefore be it

RESOLVED, that the Tribal Council does hereby amend Resolution CHO 19-004 and confirm the following appointments to the Tribal Election Committee for the terms listed below:

<table>
<thead>
<tr>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 11, 2022</td>
</tr>
<tr>
<td>October 11, 2022</td>
</tr>
<tr>
<td>October 11, 2022</td>
</tr>
</tbody>
</table>

Amy Pauls, Member
Danita Willis, Alternate
Shirley Cotton, Alternate

And be it further

RESOLVED, that the persons appointed above may serve until a successor has been duly nominated and confirmed for a subsequent term.
CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 10 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 8th day of March, 2019; and that the foregoing Resolution was duly Adopted by a vote of 10 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of March, 2019.

ATTEST:

[Signature]
Phyliss J. Anderson, Tribal Chief

[Signature]
Richard T. Isaac, Secretary-Treasurer