

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:

	<u>Term Expires</u>
Amy Pauls, Member	October 11, 2022
Danita Willis, Member	October 11, 2022
Shirley Cotton, Alternate	October 11, 2022

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:

	<u>Term Expires</u>
Amy Pauls, Member	October 11, 2022
Danita Willis, Alternate	October 11, 2022
Shirley Cotton, Alternate	October 11, 2022

And be it further

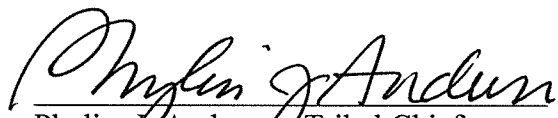
RESOLVED, that the persons appointed above may serve until a successor has been duly nominated and confirmed for a subsequent term.

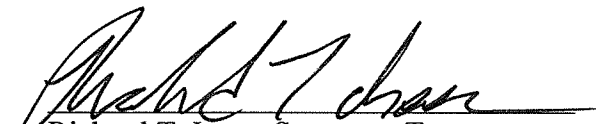
CERTIFICATION

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 8<sup>th</sup> 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 8<sup>th</sup> day of March, 2019.

ATTEST:

  
Phylliss J. Anderson, Tribal Chief

  
Richard T. Isaac, Secretary-Treasurer