



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
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RESOLUTION 2012-68

SUBJECT: APPROVAL OF AMENDMENTS TO THE TRIBE’S ELECTION ORDINANCE REGARDING LOCATION FOR COUNTING BALLOTS.

WHEREAS, the Shingle Springs Band of Miwok Indians (the “Tribe”) is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, the Tribe, on June 19, 1976 did adopt the Articles of Association for the management of all Tribal affairs; and

WHEREAS, Article III and IV of the Tribe’s Articles of Association provides for the election of a Tribal Council; and

WHEREAS, the Tribal Council has developed an Election Ordinance to govern the elections of the Shingle Springs Band of Miwok Indians, as most recently amended on July 12, 2012; and

WHEREAS, at the recommendation of the Tribe’s Election Committee, the Tribal Council desires to amend Section 5(H) of the Election Ordinance regarding the location for counting of ballots; and

WHEREAS, the Election Committee recommends to move the location for counting of ballots to the Multipurpose Room on the Rancheria in order to have more space for counting of ballots; and

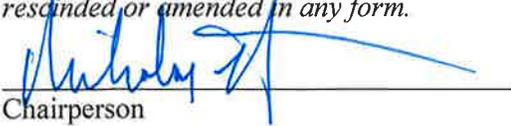
WHEREAS, the Tribal Council supports movement of the counting location to the Multipurpose Room in order to have more space for counting of ballots.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby authorizes the location for counting of ballots to be moved to the Multipurpose Room at the Rancheria to have additional space for counting, and authorizes the Chairman or his designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 1st day of November, 2012 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.


Chairperson

11-1-12
Date

ATTEST:


Secretary
Shingle Springs Tribal Council Resolution 2012-68

11-1-12
Date