

St. Croix Chippewa Indians of Wisconsin

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ST. CROIX TRIBAL COUNCIL RESOLUTION NO. 17.04.03.02

Adoption of Amendments to Election Ordinance: Title II

WHEREAS, the St. Croix Chippewa Indians of Wisconsin is a federally recognized Tribe organized under 25 U.S.C. part 476 and is governed under the terms of the Constitution and By-Laws adopted by Tribal members on August 22, 1942 and approved by the Secretary of the Interior on November 12, 1942; and

WHEREAS, Article IV Section 1 of said Constitution and By-Laws provide that the St. Croix Tribal Council (herein referred to as the Tribal Council) shall be the governing body of the Tribe; and

WHEREAS, the Tribal Council from time to time needs to adopt amended language to its ordinances to best provide and serve its membership; and

WHEREAS, the Tribal Council has a duty to provide for a fair and orderly election process, that duty has been delegated to an Election Board under Election Ordinance: Title II; and

WHEREAS, previous elections have demonstrated a need for amendments to the Election Ordinance to provide for a more fair and orderly election process;

NOW THEREFORE BE IT RESOLVED, that the proposed amended language to the Election Ordinance are adopted and incorporated into the existing Codes of the St. Croix Chippewa Indians of Wisconsin.

CERTIFICATION

I, the undersigned as Secretary/Treasurer of the St. Croix Tribal Council hereby certify that the Tribal Council is composed of five (5) members of whom 5 were present, constituting a quorum at a meeting duly called, convened and held this 3rd day of April, 2017 and that the foregoing resolution was adopted at said meeting by an affirmative vote of 5 members for 0 against and 0 member abstaining from the vote, and that said resolution has not been rescinded or amended in any way.



Stuart Bearheart, Secretary/Treasurer
St. Croix Tribal Council
St. Croix Chippewa Indians of Wisconsin

Lewis Taylor
Chairman
Sand Lake

Crystal Peterson
Vice-Chairwoman
Danbury

Stuart Bearheart
Secretary/Treasurer
Maple Plain

Carmen Bugg
Representative
Round Lake

Elmer J. Emery
Representative
Sand Lake

**ST. CROIX TRIBAL COUNCIL
TITLE 2
ELECTION ORDINANCE AMENDMENT: APRIL 2017**

APPROVED BY RESOLUTION NO. 17.04.03.02

2.01.13 Shall be amended to add the following language:

2.01.13 (1) Enrollment Office.

Enrollment office will be open the Friday preceding the election from 8a.m. until 4 p.m. and the Saturday day of the election from 8 a.m. until 6 p.m. for the duration of polling hours for the express purpose of providing tribal identification for tribal members. Pursuant to 2.01.13 (7) of this Code, voting members are required to show a form of identification.

2.01.15 Paragraph 2.01.15 (3)(c) is hereby repealed and replaced with:

2.01.15 (3)(c)

A five-hundred (\$500.00) dollar filing fee paid in cash, by certified check or money order payable to the Election Board.

2.01.15 Shall be amended to add the following paragraphs:

2.01.15 (3)(d)

Challenger has the burden of demonstrating:

- (i) is a party damaged as a result of the subject matter being challenged.
- (ii) that the challenge, if successful, provides a material remedy for the damage.

2.01.15 (3)(e)

All Challenges must be brought and filed separately. Any consolidation of claims will be at the sole discretion of the Election Board and shall not allow for multiple claims to be filed under one filing fee.

2.01.05 Paragraph 2.01.05 is hereby repealed and replaced with:

Stipend

Election Board members shall receive a stipend of one-hundred (\$100.00) dollars per attended meeting. Election Board members shall receive a stipend of five-hundred (\$500.00) dollars for service on Election Day.

These amendments are effective as of the Resolution Date and shall remain in effect until further amended or repealed.