WHEREAS, Article X, Section 3 of the Constitution of the Minnesota Chippewa Tribe provides as follows:

Section 3. "Any member of the Reservation from which the Reservation Business Committees elected may prefer charges by written notice supported by the signatures of no less than 20 percent of the resident eligible voters of said Reservation, stating any of the causes for removal set forth in Section 2 of this Article, against any member or members of the respective Reservation Business Committee. The notice must be submitted to the Business Committee. The Reservation Business Committee shall consider such notice and take the following action:"

WHEREAS, a question has arisen as to the definition of the term "resident eligible voters" and how the number of resident eligible voters is to be determined.

NOW THEREFORE BE IT RESOLVED that the following is the interpretation to be given the term "resident eligible voters" and how the number is to be determined.

1. Resident Eligible Voters shall mean all enrolled members of a Band who reside within the boundaries of their Reservation who are 18 years of age and otherwise qualify to vote on their Reservation of enrollment. They need not have voted in any election.

2. Resident Eligible Voters shall be determined by each Reservation Business Committee who shall maintain a list of enrolled members who reside upon their reservation of enrollment. The list of eligible resident voters shall be updated every two (2) years.

We do hereby certify that the foregoing Resolution was duly presented and acted upon by a vote of 9 for, 2 against, 0 silent, at a Special Meeting of the Minnesota Chippewa Tribal Executive Committee, a quorum present, held on April 11, 1986 at Cass Lake, Minnesota.

Darrell Wadena, President
The Minnesota Chippewa Tribe

ATTEST: Daniel Morrison, Sr., Secretary
The Minnesota Chippewa Tribe
WHEREAS, Article X, Section 3 of the Constitution of The Minnesota Chippewa Tribe provides as follows:

Section 3. "Any member of the Reservation from which the Reservation Business Committee is elected may prefer charges by written notice supported by the signatures of no less than 20 percent of the resident eligible voters of said Reservation, stating any of the causes for removal set forth in Section 2 of this Article, against any member or members of the respective Reservation Business Committee. The notice must be submitted to the Business Committee. The Reservation Business Committee shall consider such notice and take the following action:.................and

WHEREAS, a question has arisen as to the definition of the term "resident eligible voters" and how the number of resident eligible voters is to be determined.

NOW THEREFORE BE IT RESOLVED that the following is the interpretation to be given the term "resident eligible voters" and how the number is to be determined.

1. Resident Eligible Voters shall mean all enrolled members of a Band who reside within the boundaries of their Reservation who are 18 years of age and otherwise qualify to vote on their Reservation of enrollment. They need not have voted in any election.

2. Resident Eligible Voters shall be determined by each Reservation Business Committee who shall maintain a list of enrolled members who reside upon their reservation of enrollment. The list of eligible resident voters shall be updated every two (2) years.

We do hereby certify that the foregoing Resolution was duly presented and acted upon by a vote of ___ For, ___ Against, ___ Silent, at a Special Meeting of The Minnesota Chippewa Tribal Executive Committee, a quorum present, held on April 11, 1986 at Cass Lake, MN.

Darrell Wadena, President
THE MINNESOTA CHIPPEWA TRIBE

ATTEST:          
Daniel Morrison, Sr., Secretary
THE MINNESOTA CHIPPEWA TRIBE
THE MINNESOTA CHIPPEWA TRIBAL
EXECUTIVE COMMITTEE
SPECIAL MEETING

April 11, 1986

The Minnesota Chippewa Tribal Executive Committee meeting was called
to order by President Darrell Wadena at 10:10 a.m., April 11, 1986,
at the Tribal Chambers, Cass Lake, Minnesota.

Roll Call. Present: Darrell Wadena; Jerry Rawley; Donald R. Hackey;
Daniel Morrison, Sr.; Norman Deschampe; James Hendrickson; William
Houle; Clarence E. Smith; Hartley White; Alfred Pemberton.

Absent: Arthur Gahbow; Douglas Sam.

Also present: George V. Goodwin, Executive Director; Roger Aitken,
BIA Superintendent; Other BIA Staff; MCT Staff; Several interested
tribal members.

Motion by William Houle to approve Resolution 110-86 regarding the
Membership Roll of the White Earth Removal Fond du Lac, Bois Forte,
Fond du Lac and Grand Portage Reservations eligible to share in
Dockets #18-S and #18-U award. Seconded by Norman Deschampe. 9 For,
0 Against. Carried.

Roger Aitken informs the committee that a possible 1 week delay is
anticipated due to an error in the computer system. Hopefully, the
correction will be done this coming Monday. This could delay the
payment to April 30 instead of the April 24 date.

Motion by William Houle to approve the news release concerning the
upcoming Lake Superior payment and to note emphasis on how the funds
were derived by the U.S. Government underpaying the value of the land
ceded in the 1854 treaty. Seconded by Donald R. Hackey. 9 For, 0
Against. Carried.

Arthur Gahbow and Douglas Sam arrive: 10:30 a.m.

Discussion on agenda item regarding an amendment to the Election
Ordinance #4 regarding bonds to be posted by protestor or contestant
of tribal elections. Motion by William Houle to refer the amendment
to the Legislative Subcommittee again. Seconded by Jerry Rawley.
10 For, 0 Against. Carried.

Motion by William Houle to approve Tribal Interpretation #7. Seconded
by Hartley White. 9 For, 2 Against. Carried.

Motion by Alfred Pemberton to approve Resolution 111-86 regarding Indian
Roads (H.R. 3129) support. Seconded by William Houle. 11 For, 0 Against.
Carried.

Motion by Jerry Rawley to approve the Liquor License request for Off-Sale
Liquor for Robert Larson, Ponsford, White Earth Reservation. Seconded
by Hartley White. 11 For, 0 Against. Carried.

Motion by Arthur Gahbow to adjourn. Seconded by Douglas Sam. 11 For,
0 Against. Carried.