

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

RESOLUTION

DATE: January 7, 2025

NO. 013-25

WHEREAS, The Stockbridge-Munsee Community is a federally recognized Indian tribe organized under a Constitution and By-Laws approved in November 1937, as amended;

WHEREAS, Article IV, Section 3 of the Stockbridge-Munsee Constitution grants the Tribal Council authority to appoint such committees as it deems necessary; and

WHEREAS, Article I of the By-Laws of the Stockbridge-Munsee Community, Section 5, provides that the duties of all appointed committees are to be clearly defined by resolution; and

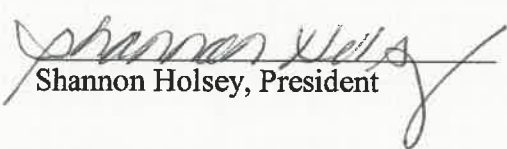
WHEREAS, The Tribal Council wishes to establish a new Ella Besaw Community Advisory Committee to provide community input on the Tribe's Ella Besaw Center, which is a Wisconsin licensed community based residential facility (CBRF), and community long-term care needs as set forth more fully in the attached By-Laws.


NOW THEREFORE BE IT RESOLVED, that the Tribal Council, pursuant to its constitutional authority, formally creates the Ella Besaw Community Advisory Committee; and

BE IT FURTHER RESOLVED, that the Tribal Council formally adopts the attached By-Laws setting forth the roles, responsibilities and limitations of this new committee.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom 6, constituting a quorum, were present at a meeting duly called, noticed, and held on the 7th day of January, 2025, that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 abstaining.


Shannon Holsey, President


Jody Hartwig, Secretary