



Saint Regis Mohawk Tribe

Chief Beverly Cook
Chief Michael Conners
Chief Donald Thompson, Jr.
Sub-Chief Derrick King
Sub-Chief Agnes Jacobs
Sub-Chief Benjamin Herne

TRIBAL COUNCIL RESOLUTION

2025 - 13

TO APPOINT MEMBERS TO THE ELECTION BOARD APPEAL PANEL

WHEREAS, the Saint Regis Mohawk Tribal Council (the "Tribal Council") is the duly recognized governing body of the Saint Regis Mohawk Tribe (the "Tribe") and is responsible for the health, safety, education and welfare of all community members; and

WHEREAS, after holding a Tribal Referendum on October 29, 2022, which approved the adoption of the updated Tribal Election and Referendum Ordinance, the Tribal Council adopted an updated Election and Referendum Ordinance (the "Election and Referendum Ordinance") with TCR 2022-52 or as amended, which superseded TCR 2019-03; and

WHEREAS, Section XVI. A. 1. of the Ordinance states that the Tribal Council shall appoint the initial Appeal Panel to staggered five-year terms; and

WHEREAS, the Office of Boards and Commissions ("OBC") conducted a community callout for five (5) Appeal Panel Board Members; and

WHEREAS, in TCR 2023-10, the Tribal Council appointed Mia Francis to the Board as a member with a term expiration date of Enniskó:wa/March 24, 2025; and

WHEREAS, in TCR 2024-10, the Tribal Council appointed Courtney Jacobs to the Board as a member with a term expiration date of Onerahtó:kha/April 4, 2025; and

WHEREAS, the Office of Boards and Commissions conducted a community callout for two (2) Board Members in accordance with the policy of the OBC, as approved by the Tribal Council, when terms of Board Members/Alternates are near expiration or resignations; and


WHEREAS, per the established Board/Commission Selection Policy, an Election Board Selection Review Committee (the "Review Committee") convened to review the submitted applicants, which comprised of the Boards and Commissions Director and Legal Department, and the Committee unanimously agreed to recommend Albert Tenasco and Melissa Ward for appointment by the Tribal Council, in accordance with the Ordinance; and


WHEREAS, the Tribal Council reviewed the Committee's appointment recommendation and now wishes to appoint Albert Tenasco and Melissa Ward to the Election Board Appeal Panel as a voting Member; and


NOW, THEREFORE, BE IT RESOLVED, the Saint Regis Mohawk Tribal Council hereby appoints:

Name	Term
Albert Tenasco	Two-year
Melissa Ward	One-year

SAINT REGIS MOHAWK TRIBAL COUNCIL

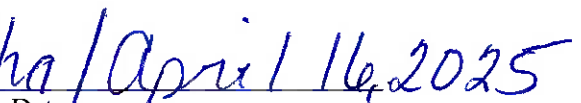

Beverly Cook
Tribal Chief


Michael Conners
Tribal Chief


Donald Thompson Jr.
Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.


Summer Bero, Tribal Clerk


Date April 16, 2025