

**EMERGENCY
RESOLUTION**

WHEREAS, it is the recommendation of the Elections Committee to approve the 2018 Special Election for Omak District Position #2 and the 2018 Special Election Schedule of Events.

THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, by authority of Resolution 1991-431 (10 affirmative signatures on this recommendation sheet, an emergency) this 19th day of January, 2018, acting for and in behalf of the Colville Confederated Tribes, Nespalem, Washington, do hereby approve the above recommendation of the Elections Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of **10 FOR 0 AGAINST 0 ABSTAINED**, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians on February 26, 1938, and approved by the Commissioner of Indian Affairs in April 19, 1938.

ATTEST:



**Dr. Michael E. Marchand, Chairperson
Colville Business Council**

cc: Jack Ferguson, Committee Chair
Trisha Timentwa, Committee Secretary
Cody Desautel, Interim Executive Director
Myra Clark, Acting BIA Superintendent
Anna Vargas, Reservation Attorney
William Nicholson II, Chief Financial Officer
Dept. or Program: Jami Best, Elections



Confederated Tribes of the Colville Reservation
Nespelem, Washington

TO: COLVILLE BUSINESS COUNCIL DATE: 01/19/2018

FROM: Elections Committee

SUBJECT: 2018 Omak District Special Election & Schedule of Events

Initiated By: Jami Best, Elections Coordinator Program: Elections

Committee Recommendations: Whereas, it is the recommendation of the Elections Committee to approve the 2018 Special Election for Omak District Position #2 and the 2018 Special Election Schedule of Events.

<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u> (YES) (NO)	<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u> (YES) (NO)
<u>Jack Ferguson</u>	<u>X</u> _____	_____	_____
<u>Steve Chisum</u>	<u>X</u> _____	_____	_____
<u>Mike Mandy</u>	<u>X</u> _____	_____	_____
<u>Ken Mandy</u>	<u>X</u> _____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Business Council Actions: Seconded by: _____

10 FOR _____ Signed: Jack Ferguson
Committee Chairperson

0 NAY _____ Signed: Jack Ferguson
CBC Chairperson

0 ABSTAINED _____ Date Enacted: January 19th 2018

Amendments: _____

Emergency (10 Affirmative Signatures) Rationale: [Signature]

Confederated Tribes of the Colville Reservation

Nespelem, Washington





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<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u> (YES) (NO)	<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u> (YES) (NO)
	X		X
	X		X


Business Council Actions: **Seconded by:**

FOR _____ Signed: 
Committee Chairperson

NAY _____ Signed: _____
CBC Chairperson

ABSTAINED _____ Date Enacted: _____

Amendments: _____

Emergency (10 Affirmative Signatures) Rationale: 

Confederated Tribes of the Colville Reservation

Nespelem, Washington

TO: COLVILLE BUSINESS COUNCIL

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SUBJECT: 2018 Omak District Special Election & Schedule of Events

Initiated By: Jami Best, Elections Coordinator

Program: Elections

Committee Recommendations: Whereas, it is the recommendation of the Elections Committee to approve the 2018 Special Election for Omak District Position #2 and the 2018 Special Election Schedule of Events.

COMMITTEE MEMBERS

VOTE CAST
(YES) (NO)

COMMITTEE MEMBERS

VOTE CAST
(YES) (NO)

Jack Ferguson
Signed by: *Jack Ferguson*

X

Larry & Allen X

X

1DC68BB3B15F4A4

Business Council Actions:

Seconded by:

FOR _____

Signed:

Jack Ferguson
Committee Chairperson

NAY _____

Signed:

CBC Chairperson

ABSTAINED _____

Date Enacted: _____

Amendments: _____

Emergency (10 Affirmative Signatures) Rationale:

[Handwritten Signature]

**2018 Special Election
Omak District
SCHEDULE OF EVENTS**

January 29	7:30 a.m.	OPENING DATE FOR FILING PETITIONS
February 02	4:00 p.m.	CLOSING DATE FOR FILING PETITIONS
February 05	9:00 a.m.	DEADLINE FOR WITHDRAWING PETITIONS
February 05	10:00 a.m.	CERTIFICATION OF CANDIDATES (ELECTION COMMITTEE)
March 02		BALLOTS POST MARKED BY
March 08	10:00 a.m.	CERTIFICATION OF BALLOTS
March 09	10:00 a.m.	OATH OF OFFICE