

**WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS**

Resolution No. 001-24-033

WHEREAS, the White Earth Reservation Business Committee is the duly elected governing body of the White Earth Reservation pursuant to Article VI, Section 1, of the revised constitution of the Minnesota Chippewa Tribe, as amended, and organized under Section 16, of the Act of June 18, 1934 (48 Stat. 984), and

WHEREAS, the White Earth Reservation Business Committee is the duly authorized governing body of the White Earth Band, and

WHEREAS, at the meeting on January 26, 2024, the White Earth Reservation Business Committee selected Andrew Adams III to serve as the 2024 Election Contest Judge and Robert Blaeser to serve as 2024 Election Contest Judge Alternate, and


WHEREAS, Mr. Adams and the White Earth Legal Department believe that Mr. Adams should be replaced as the 2024 Election Contest Judge as parties have since identified that there could exist a potential for a conflict of interest should Mr. Adams continue in his service as the Election Contest Judge, and

WHEREAS, the White Earth Legal Department identified Michael Harralson as an individual who is available, qualified, and willing to serve as 2024 Election Contest Judge in place of Andrew Adams III, now

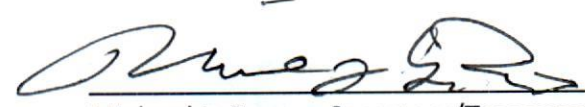
THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby designates Michael Harralson as the White Earth Reservation Election Contest Judge, thereby replacing Andrew Adams III as the Election Contest Judge for the 2024 Primary and General Elections, and

BE IT FINALLY RESOLVED, that the White Earth Legal Department is authorized to execute any necessary documents consistent with installing Michael Harralson as the Election Contest Judge for the 2024 Primary and General Elections.

We do hereby certify that the foregoing resolution was adopted by a vote of 3 for, 0 against, 1 silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on March 29, 2024 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer