

Ketchikan Indian Community



RESOLUTION: KIC 18-02

TITLE: A RESOLUTION OF THE KETCHIKAN INDIAN COMMUNITY TRIBAL COUNCIL TO ANNOUNCE THE 2018 ANNUAL MEETING PLACE, DATE AND TIME

WHEREAS, the Ketchikan Indian Community (“KIC or the “Tribe”), is a federally recognized Tribal government organized under a Constitution and Bylaws (collectively, the “Constitution”) ratified on October 18, 2017, and previously organized under a Constitution and Bylaws ratified on January 16, 1979, and previously organized under a Constitution and Bylaws ratified on January 27, 1940, in each instance pursuant to Section 16 of the Indian Reorganization Act (“IRA”) of 1934 as amended; and

WHEREAS, the KIC Tribal Council (the “Tribal Council”) is the representative Tribal Government of the Tribe; and

WHEREAS, the KIC Election Board has established election polling hours from 8:00AM to 8:00PM at the Ted Ferry Civic Center; and

WHEREAS, the KIC Constitution requires that the Tribal Council designate by resolution the location of the annual meeting, the hours during which voting may occur, and the time when other annual meeting business may be conducted; and

THEREFORE, BE IT RESOLVED, that KIC Tribal Council has announced the 2018 Annual Meeting will be held on January 15, 2018 at 1:00PM until 5:00PM. The doors will open for the Annual Meeting at 10:00AM, and lunch will be served from 11:00AM to 1:00PM at the Ted Ferry Civic Center, 888 Venetia Avenue.

CERTIFICATION

The foregoing resolution was adopted at a duly convened meeting of the Ketchikan Indian Community Tribal Council assembled this 4th day of January, 2018 at 2960 Tongass, Ketchikan, Alaska 99901, by a vote of:

7 FOR, 0 AGAINST and 0 ABSTAIN.


Irene Dundas, President Date 1/4/18

ATTEST:

Gloria Burns, Secretary Date 1/4/18

Effective	January 4, 2018		
	Yes	No	Absent
Roll Call			
DUNDAS			
JAMES	X		
BURNS	X		
REEVES	X		
MORRIS	X		
SKAN	X		
JOHNSON	X		
WILLARD	X		
FLANERY	X		
4 Affirmative Votes Required for Passage			