



Saint Regis Mohawk Tribe

TRIBAL COUNCIL RESOLUTION

2017 - 69

Chief Eric Thompson
Chief Beverly Cook
Chief Michael Conners
Sub-Chief Cheryl Jacobs
Sub-Chief Shelley Jacobs
Sub-Chief Agnes Jacobs

TO AMEND THE ELECTION BOARD COMPENSATION RATES

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 members of the Tribe; and

WHEREAS, the Tribe has a duly appointed Tribal Election Board to oversee tribal caucus, elections, referendums, and other related responsibilities as stated in the Election and Referendum Ordinance (the "Ordinance"); and

WHEREAS, Section IV. D of the Ordinance states that each Election Board Member shall be compensated at a rate set by the Tribal Council for the time spent discharging his or her responsibilities as a board member; and

WHEREAS, Tribal Council now wishes to amend the compensation rate structure.

NOW THEREFORE BE IT RESOLVED, that the Saint Regis Mohawk Tribal Council hereby amends the compensation rate structure for Election Board Members to the following:

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|--|--|
| Meetings | A flat fee of \$75 shall be paid to each Election Board Member for regular and special meetings. |
| Tribal Caucus | A flat fee of \$225 shall be paid to each Election Board Member for their services in preparing for and conducting tribal caucus, which shall include, but is not limited to appeals, hearings, regular/special meetings, and any other activities involved with tribal caucus. |
| Elections/
Recall Elections | A flat fee of \$400 shall be paid to each Election Board Member for their services in conducting elections/recall elections, which shall include appeals, hearings, regular/special meetings, and any other activities involved with elections/recall elections. |
| Referendums | A flat fee of \$300 shall be paid to each Election Board Member for their services in conducting referendums, which shall include appeals, hearings, regular/special meetings, and any other activities involved with referendums. For referendums that are held in conjunction with, and on the same day as an election/recall election, will be considered as one event, and as such, Election Board Members will only be eligible for one payment of \$300. |

**Election
Workers**


\$12.50/hour

Election Workers who are tribal employees will receive compensatory time.


BE IT FINALLY RESOLVED, that this resolution hereby supersedes Tribal Council Resolution 2013-09, effective upon the date of January 1, 2018.

THE SAINT REGIS MOHAWK TRIBAL COUNCIL

Eric Thompson
Tribal Chief

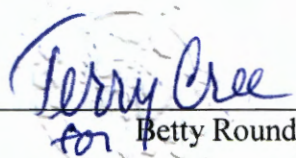


Beverly Cook
Tribal Chief



Michael Conners
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.



for Betty Roundpoint, Tribal Clerk



Date



St. Regis Mohawk Tribe

Tribal Council Resolution

2013 - 09

Chief Randy Hart
Chief Ron LaFrance Jr.
Chief Paul O. Thompson
Sub-Chief Shelley Jacobs
Sub-Chief Michael L. Conners
Sub-Chief Eric Thompson

RESOLUTION OF THE SAINT REGIS MOHAWK TRIBE TO SET THE ELECTION BOARD COMPENSATION RATES

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 members of the tribe; and

WHEREAS, The Tribe has a duly appointed Tribal Election Board to oversee Tribal caucus, elections, referendums and other related responsibilities as stated in the Election and Referendum Ordinance; and

WHEREAS, Section IV. (D) of the Election and Referendum Ordinance states that each Board member shall be compensated at a rate set by the Tribal Council for the time spent discharging his or her responsibilities as a Board member; and

WHEREAS, The Tribal Council now wishes to amend the compensation rate structure and further clarify specific duties as it pertains to compensation, to be effective upon the certification date of this resolution, and to supersede all previous Tribal Council Resolutions, Memorandums, etc., related to Election Board Member Compensation; now, therefore, be it

RESOLVED, That the Saint Regis Mohawk Tribal Council hereby amends the compensation rate for the Election Board Members to the following:

- | | |
|---|--|
| Meetings | A flat fee of \$75 shall be paid to each Election Board Member for regular and special meetings. |
| Tribal Caucus | A flat fee of \$225 shall be paid to each Election Board Member for their services in conducting the Tribal Caucus which shall include Appeals, Hearings, Regular/Special Meetings and any other activities involved with the Tribal Caucus. |
| Elections /
Recall Elections | A flat fee of \$300 shall be paid to each Election Board Member for their services in conducting Elections/Recall Elections which shall include Appeals, Hearings, Regular/Special Meetings and any other activities involved with Elections/Recall Elections. |

Helping Build A Better Tomorrow

412 State Route 37
Akwesasne, New York 13655
Phone: 518-358-2272

Referendums

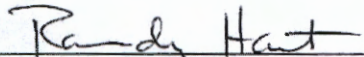
A flat fee of \$300 shall be paid to each Election Board Member for their services in conducting Referendums which shall include any Appeals, Hearings, Regular/Special Meetings and any other activities involved with Referendums. For Referendums that are held in conjunction with, and on the same day as, an Election/Recall Election, will be considered as one event, and as such, Election Board Members will only be eligible for one payment of \$300.

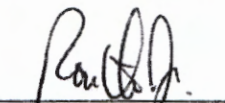
**Election
Workers**


\$12.50/hour

Election Workers who are Tribal employees will receive compensatory time.

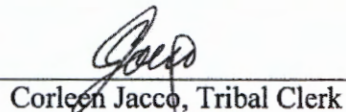
THE SAINT REGIS MOHAWK TRIBAL COUNCIL


Randy Hart
Tribal Chief


Ron LaFrance, Jr.
Tribal Chief


Paul O. Thompson
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.


Corleen Jacco, Tribal Clerk

2/19/13
Date