

**RESOLUTION**  
COLORADO RIVER TRIBAL COUNCIL

A Resolution to Approve the Amended Special Election Schedule for the February 13, 2009 Special Election

Be it resolved by the Tribal Council of the Colorado River Indian Tribes, in ~~regular~~ special meeting assembled on February 5, 2009

WHEREAS, on December 15, 2008, by Resolution No. 346-08, the Tribal Council approved the Special Election Schedule for the February 13, 2009 Special Election (Schedule); and

WHEREAS, the schedule called for a Special Tribal Council meeting to be held on Monday, February 16, 2009 for the installation of the Tribal Council Member Candidate elected by the February 13, 2009 Special Election; and

WHEREAS, pursuant to the Constitution of the Colorado River Indian Tribes, Article V, Section 2, candidates elected by Special Election shall be installed and shall assume office immediately after certification of the results of that election; and

WHEREAS, pursuant to the Government Code of the Colorado River Indian Tribes, Section 2-501(a), certification of the results of an election shall take place at 9:00 a.m. on the first regular business day after the election; and

WHEREAS, Monday, February 16, 2009 is a Tribal Holiday (President's Day) and is not a regular business day.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council that the Special Election Schedule for the February 13, 2009 Special Election (Schedule) approved by Resolution No. 346-08 is hereby amended as follows:

The Special Tribal Council meeting to certify the February 13, 2009 Special Election results and to install the candidate elected at that Election to the Tribal Council shall take place at 9:00 a.m. on Tuesday, February 17, 2009; and

The foregoing resolution was on February 5, 2009 duly approved by a vote of 7 for, 0 against and 0 abstaining, by the Tribal Council of the Colorado River Indian Tribes, pursuant to authority vested in it by Section 1.0., Article VI of the Constitution and By laws of the Tribes, ratified by the Tribes on March 1, 1975 and approved by the Secretary of the Interior on May 29, 1975, pursuant to Section 16 of the Act of June 18, 1934, (46 Stat. 984). This resolution is effective as of the date of its adoption.

**COLORADO RIVER TRIBAL COUNCIL**

By

*Richard Ross*  
Chairman

*Mewig Scott*  
Secretary

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BE IT FURTHER RESOLVED this Resolution and the amended Schedule shall be posted by the Enrollment Department in the following designated areas:

Tribal Administrative Complex  
PHS Indian Hospital  
Iratuba Hall  
Bureau of Indian Affairs  
Parker Post Office  
Poston Post Office  
CRIT Online; and

BE IT FURTHER AND FINALLY RESOLVED the Tribal Council Chairman and Secretary, or their designated representatives, are hereby authorized to execute any and all documents necessary to implement this Resolution.

**AMENDED 2009 SPECIAL ELECTION SCHEDULE**

- Monday, December 15, 2008      Special Tribal Council meeting to certify, by Resolution, the Election Ordinance, Election Schedule, Election Regulations, Eligible Voter's List, Election Budget, Notice to Tribal Membership and Absentee Ballot Request, Approve Official Nomination and Declaration of Candidacy Forms.
  
- Wednesday, December 17, 2008      Posting of Notice of Special Election, Election Ordinance, Voter's Eligible List in the designated areas:

  - Tribal Administrative Center
  - PHS Indian Hospital
  - Irataba Hall
  - Bureau of Indian Affairs
  - Parker Post Office
  - Poston Post Office
  
- Friday, December 19, 2008      Notice of Election Mailed to Tribal Membership with Absentee Ballot Request forms. Petitions available for pick-up at the Enrollment Department.
  
- Wednesday, January 14, 2009      Petitions deadline date for all Candidates. Petitions are to be returned to the Enrollment Department by 5:00 p.m.
  
- Thursday, January 15, 2009      Special Tribal Council meeting at 9:00 a.m. Tribal Council to certify petitions of candidates. Review and select Election Ballot Format.
  
- Friday, January 23, 2009      Absentee Ballot Request forms due by 5:00 p.m.
  
- Monday, January 26, 2009      Mail out of Absentee Ballot requested by tribal members.
  
- Monday, February 2, 2009      Election Board Meeting-Review of duties, counting of ballots and sealing of ballot boxes.
  
- Friday, February 13, 2009      SPECIAL ELECTION-6:00 a.m.- 6:00 p.m.  
 DISTRICT I-Tribal Administrative Center  
 DISTRICT II-Head Start Valley School  
 Deadline for receipt of Absentee Ballots

Continued-2009 Special Election Schedule

~~Monday, February 16, 2009~~

~~Special Tribal Council Meeting- Certification of,  
Election Results-9:00 a.m. Tribal Council  
Chambers, Installation of Tribal Council Member~~

\*Tuesday, February 17, 2009

AMENDED date for the Special Tribal Council  
Meeting-Certification of Election Results-9:00  
a.m. Tribal Council Chambers.

Installation of Tribal Council Member.