



State of Utah  
School & Institutional  
Trust Lands Administration

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**SCHOOL AND INSTITUTIONAL TRUST LAND ADMINISTRATION  
BOARD OF TRUSTEES  
RESOLUTION NO. 2018-2**

**A RESOLUTION OUTLINING THE PROCEDURE FOR APPOINTING MEMBERS TO  
THE LAND TRUSTS PROTECTION AND ADVOCACY COMMITTEE**

**WHEREAS**, the School and Institutional Trust Lands Administration (“SITLA”) Board of Trustees is required by Utah Code 53D-2-202 to appoint two members to the Land Trusts Protection and Advocacy Committee (“Advocacy Committee”);

**NOW, THEREFORE, BE IT RESOLVED**, members of the SITLA Board of Trustees (“Board”) will each nominate two individuals for Board consideration;

**BE IT FURTHER RESOLVED**, the Board’s Executive Assistant will compile a list of nominated individuals-and will create a ballot of people to be considered for a vote by the Board based on the number of nominations received;

**BE IT FURTHER RESOLVED**, the SITLA Board of Trustees will vote to appoint two members to the Advocacy Committee based on the top two vote-getters in the election. In the event of a tie, there will be a run-off election based on the number of votes in the initial count. The top vote-getter will be removed from the ballot for the run-off election, and the second appointee will be the individual who garners the most votes on the second ballot. Board appointees shall be selected at a publicly-noticed Board meeting.

**PASSED AND APPROVED THIS 26<sup>th</sup> DAY OF JULY, 2018.**

BY THE BOARD:

Thomas W. Bachtell, Chair