Draft—For Discussion Purposes Only
November 10, 2026

GREAT LAKES—ST. LAWRENCE RIVER BASIN WATER RESOURCES COUNCIL

RESOLUTION #61—ELECTION OF CHAIR AND VICE-CHAIR

WHEREAS, on December 8, 2008, the Great Lakes—St. Lawrence River Basin Water Resources Compact ("Compact") became effective; and,

WHEREAS, Section 2.5 of the Compact directs the Great Lakes-St. Lawrence River Basin Water Resources Council ("Council") to elect annually a Chair and Vice-Chair.

NOW THEREFORE BE IT RESOLVED that the members of the Council elect the GOVERNOR OF INDIANA, ex officio, as Chair of the Council.

BE IT FURTHER RESOLVED that the members of the Council elect the GOVERNOR OF MINNESOTA, ex officio, as Vice-Chair of the Council.

BE IT FINALLY RESOLVED that the terms of the Chair and Vice-Chair shall begin at the conclusion of this Annual Meeting on December 100, 2026, and end at the conclusion of the Annual Meeting of the Council to be held on or about December 10, 2027.