

BAD RIVER BAND OF LAKE SUPERIOR TRIBE OF CHIPPEWA INDIANS

CHIEF BLACKBIRD CENTER

P.O. Box 39 • Odanah, Wisconsin 54861

RESOLUTION NO. 61-31-19-46

Amending the Charter of the Community Development Corporation – Article IV – Board of Directors – Initial Board of Directors - Officers

WHEREAS: the Bad River Band of the Lake Superior Tribe of Chippewa Indians is a federally recognized Indian tribe with a Constitution enacted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. Section 476; and

WHEREAS: in accordance with Article VI, Section 1 of the Bad River Tribal Constitution the Bad River Tribal Council (hereinafter "Council") is vested with the power and duty to adopt legislation chartering instrumentalities of the Bad River Tribe for the purposes of economic development, housing, education or other purposes not inconsistent with the Tribal Constitution; and

WHEREAS: the Community Development Corporation Board Directors have drafted an Amendment to its Charter for the following Board of Directors activities, a copy of which is attached as Exhibit "A":

Article IV – Board of Directors – Initial Board of Directors - Officers

NOW, THEREFORE, BE IT RESOLVED that the Bad River Tribal Council hereby approves the attached Amendment for Article IV – Board of Directors – Initial Board of Directors – Officers.

CERTIFICATION

I, the undersigned, as Secretary of the Bad River Band of the Lake Superior Tribe of Chippewa Indians, an Indian Tribe organized under Section 16 of the Indian Reorganization Act, hereby certify that the Tribal Council is composed of seven members, of whom 6 members, constituting a quorum, were present at a meeting hereof duly called, noticed, convened, and held on the 31st day of January, 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members; 0 against; and 0 abstaining, and that the said resolution has not been rescinded or amended.



Jay McFee, Secretary

Exhibit A

A Resolution Relating to: changes to Board Directors conduct of business – Community Development Corporation – A Nonprofit Tribal Corporation

ARTICLE IV – BOARD OF DIRECTORS – Initial Board of Directors: is amended to read:

The terms for Directors 1 through 5 shall commence on the effective date of the Tribal Resolution which authorizes these Articles.

A quorum shall be three Directors. There shall be no Officers of the Board, with the Directors making such rules necessary to conduct Board Meetings in its Bylaws~~The Board Chairperson of the Board shall be a Director as determined by the Tribal Council and shall conduct all meetings of the Board and shall have no vote on the Board unless there is a tie. In the absence of unavailability of the Board Chairperson, the Board may prescribe rules governing selection of a pro tem Board Chairperson.~~