



Pride of the Ojibwe

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RESOLUTION NO. 19-75

**AMENDMENT OF TITLE XIV, CHAPTER 4
OF THE
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS
TRIBAL CODE OF LAW
HOUSING AUTHORITY PERSONNEL POLICIES AND PROCEDURES**

WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians (“Tribe”) is a federally recognized Indian tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. § 461, *et seq.*; and

WHEREAS, the Tribal Governing Board serves as the governing body of Lac Courte Oreilles Band of Lake Superior Chippewa Indians pursuant to Article III, Section 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

WHEREAS, pursuant to Article V, Section 1(l) and (m) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, empowers the Tribal Governing Board to: “organize, charter and regulate any association or group, including a housing authority, for the purpose of providing social or economic benefits to the members of the Band or residents of the reservation” Article V, Section 1 (l); and “delegate to subordinate boards, officers, committees or cooperative associations which are open to all members of the Band any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated powers” Article V, Section 1 (m).

WHEREAS, the Tribal Governing Board duly enacted the Housing Authority Personnel Policies and Procedures manual as amended.

WHEREAS, the Tribal Governing Board determines that it is in the best interests of the Tribe to amend the Housing Authority Personnel Policies and Procedures.

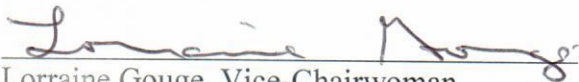
NOW THEREFORE BE IT RESOLVED that the attached amendments to Title XIV, Chapter 4 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law “Housing Authority Personnel Policies and Procedures” shall be, and hereby are, enacted pursuant to Article V, Section 1(l) and (m) of the Amended Constitution and By-laws of the Lac

Courte Oreilles Band of Lake Superior Chippewa Indians and these sections as they exist at this time are hereby repealed in their entirety.

NOW THEREFORE BE IT FINALLY RESOLVED, that any conflicting language that may exist between the amended Title XIV, Chapter 4 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Housing Authority Personnel Policies and Procedures" and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in the hereby amended Code.

CERTIFICATION

I, the undersigned, as Vice-Chairwoman of the Lac Courte Oreilles Tribal Governing Board, hereby certify that the Tribal Governing Board is composed of seven (7) members, of whom 7 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 15th day of July, 2019; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 6 members, 0 against, 0 abstaining, and that said Resolution has not been rescinded or amended in any way.



Lorraine Gouge, Vice-Chairwoman
Lac Courte Oreilles Tribal Governing Board