



13394 W Trepania Road, Hayward, Wisconsin, 54843
Phone 715-634-8934, Fax 715-634-4797

RESOLUTION NO. 20-2021

**AMENDMENT OF TITLE V, CHAPTER 1
OF THE
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS
TRIBAL CODE OF LAW
ELECTION CODE**

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 IV, § 3 of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, the Tribal Governing Board is empowered to "prescribe rules and regulations conducting all subsequent elections. Such rules and regulations shall include, but not limited to, the following: (a) voting shall be by secret ballot; (b) beginning in 1979, elections shall be held every year in the month of June; (c) absentee voting, provided that absentee voting shall be limited to persons who verify that they are unable to vote at designated polling places on the date of an election because of confinement in a nursing home, hospital or other health care facility, or because of service in a branch of the United States Armed Forces; and (d) filing and posting of election notices."

WHEREAS, the Tribal Governing Board duly enacted the Lac Courte Oreilles Election Code on April 29, 2005 pursuant to Tribal Governing Board Resolution No. 05-29; as amended on May 16, 2005 pursuant to Tribal Governing Board Resolution No. 05-50; as amended on May 29, 2007 pursuant to Tribal Governing Board Resolution No. 07-59; as amended on March 11, 2011 by the Tribal Governing Board at the Lac Courte Oreilles Tribal General Membership Meeting; and as amended on May 27, 2015 pursuant to Tribal Governing Board Resolution No. 15-53 and amended on April 18, 2017 pursuant to Tribal Governing Board Resolution No. 17-53 and

amended on April 1, 2019 pursuant to Tribal Governing Board Resolution No. 19-39.

WHEREAS, the Tribal Governing Board determines that it is in the best interests of the Tribe to amend the Election Code.

NOW THEREFORE BE IT RESOLVED that the attached amendment to Title V, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Election Code" shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article IV, § 3 of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and this section as it exists at this time is hereby repealed in its entirety.

NOW THEREFORE BE IT FINALLY RESOLVED, that any conflicting language that may exist between the amended Title V, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Election Code" 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 Secretary/Treasurer of the Lac Courte Oreilles Tribal Governing Board, hereby certify that the Tribal Governing Board is composed of seven (7) members, of whom 6 being present, constituted a quorum on this 1st day of March, 2021; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 5 members, 0 against, 0 abstaining, and that said Resolution has not been rescinded or amended in any way.



Michelle Beaudin, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board