

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

RESOLUTION NO. 2022-85

LAC COURTE OREILLES BAND OF LAKE SUPEROR CHIPPEWA INDIANS TRIDAL CODE OF LAW

RECODIFICATION AND AMENDMENTS TO GNC SCHOOL ATTENDANCE POLICY & PAP LCO OJIBWE SCHOOL-WAADOOKODAADING PERSONNEL POLICIES AND PROCEDURES

- WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians (hereinafter "Tribe") is a federally recognized Indian tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. 5101, 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, § 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(1); 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(1); 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); and
- WHEREAS, On July 18, 2022, the Tribal Governing Board passed Resolution 22-68 which recodified, reorganized, and renumbering the LCO Tribal Code of Law; and
- WHEREAS, two policies and resolutions were passed on September 6, 2022 approving the amended the §GNC.5 School Attendance Code and the §PAP.7 LCO Ojibwe School-Waadookodaading Personnel Policies and Procedures; and
- **WHEREAS**, the policies as drafted, were not in conformity with the new Open Law format as mandated by Resolution 22-68.

NOW THEREFORE BE IT RESOLVED that the Lac Courte Oreilles Tribal Governing Board pass this Resolution to formally update and amend the §GNC.5 School Attendance Policy and the §PAP.12 LCO Ojibwe School-Waadookodadding Personnel Policies and Procedures in conformity with the Open Law required formatting. These two policies are to be incorporated as drafted into the new online LCO Tribal Code through Open Law.

BE IT FURTHER RESOLVED that the Chairman and Secretary/Treasurer of the Tribal Governing Board are authorized to sign such documents for and on behalf of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

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 <u>5</u> being present, constituted a quorum at a meeting thereof, duly called, convened and held on this <u>2nd day of September, 2022</u>, that the foregoing Resolution was duly adopted at said meeting by an affirmative vote <u>4</u> members, <u>0</u> against, <u>0</u> abstaining, and that said Resolution is a lawful act of the Tribe.

weed Shuman, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board