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RESOLUTION NO. 2023-30

CHAPTER MCC.2 MEETING ORDINANCE OF THE LAC COURTE OREILLES BAND OF LAKE
SUPERIOR CHIPPEWA INDIANS CODE OF LAW

WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians is a federally recognized Indian tribe ("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

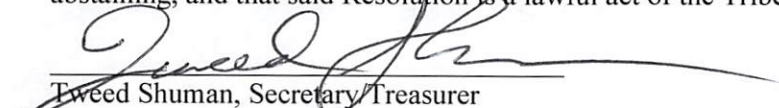
WHEREAS, the Tribal Governing Board is empowered to "organize, charter and regulate any association or group, including a Tribal Governing Board, for the purpose of providing social or economic benefits to the members of the Band or residents of the Reservation" Article V, §1(m); and

WHEREAS, the Tribal Governing Board's meeting shall follow set rules and procedures for regular, special, and general membership meetings.

NOW THEREFORE BE IT RESOLVED, that the Tribal Governing Board hereby approves the attached Chapter MCC.2 Meeting Ordinance and mandates its incorporation to the digitized Lac Courte Oreilles Law Library.

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 5 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 27th day of March, 2023, that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 4 members, 0 against, 0 abstaining, and that said Resolution is a lawful act of the Tribe.


Tweed Shuman, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board