

RESOLUTION NUMBER TMBC329-07-15 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

- WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe, is an unincorporated Band acting under a revised Constitution and By-Laws approved by the Secretary of the Interior on June 16th, 1959 and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and By-Laws empowers the Tribal Council with the authority to represent the Band and to negotiate with Federal, State, and Local Governments and with private persons; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws requires a 30-day comment period prior to the adoption of any ordinances or amendments to the Tribal Code, whether proposed by resolution or otherwise. Adoption must occur through a roll call vote of the Tribal Council at a publicly held meeting; and
- WHEREAS, the Tribe adopted Title 29-Corporate Code to the Turtle Mountain Tribal Code; and
- WHEREAS, the Tribe is proposing to amend Title 29, and also include the proposed LLC Act to strengthen economic legal infrastructure, which would repeal the previous Title 29 of the Turtle Mountain Tribal Code in its entirety; now
- THEREFORE BE IT RESOLVED that the Tribe is approving a 30 day public comment period for proposed amendments to Title 29, the Corporate Code with the inclusion of the proposed LLC Act, which, as proposed, would repeal the previous Title 29 of the Turtle Mountain Tribal Code in its entirety.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed of *nine (9) members* of whom *eight (8)* constituting a quorum were present at a meeting duly called, convened and held on the *23rd day of July, 2015* that the foregoing resolution was adopted by an affirmative vote of *seven (7) in favor* – Representatives Patrick Marcellais, Charlie Bercier, Jim Baker, Lynn Gourneau, Lorne Jay, Ted Henry and Carson Belgarde; one (1) absent-Representative Elmer Davis, Jr.; with the Chairman not voting.


Joleen A. Morin, Tribal Secretary 7/28/15

SIGNED INTO LAW/Dated this 28th day of July, 2015
 VETOED/Dated this _____ day of _____, 2015


Richard W. McCloud, Tribal Chairman