

RESOLUTION NUMBER **TMBC1341-07-18** 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 is proposing to amend or add various revisions to Title 32, the TERO Ordinance Sections 32.0403, 32.0408-A, 32.0408-B, 32.0408-C, 32.0501, 32.0502, 32.0503, 32.0201 and Title 18, Business Regulations and Licenses Section 18.0119 and placed said proposed amendments out for public comment and no comments were received; now

THEREFORE BE IT RESOLVED that the Tribe is approving amendments, additions or revisions to Title 32, TERO Ordinance Sections 32.0403, 32.0408-A, 32.0408-B, 32.0408-C, 32.0501, 32.0502, 32.0503, 32.0201 and Title 18, Business Regulations and Licenses Section 18.0119.

C E R T I F I C A T I O N

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 **nine (9)** constituting a quorum were present at a meeting duly called, convened and held on the **31st day of July, 2018** that the foregoing resolution was adopted by an affirmative vote of **eight (8) in favor** – Representatives Tyrrell DeCoteau, Lynn Gourneau, Alice G. Lunday, Don Keplin, Chad Counts, Stuart LaFountain, Roman F. Marcellais and Jim Baker; none (0) opposed; with the Chairman not voting.


Jolean A. Morin, Tribal Secretary *8/3/18*

SIGNED INTO LAW/Dated this 14th day of August, 2018

VETOED/Dated this _____ day of _____, 2018


Jamie Azure, Tribal Chairman