

RESOLUTION NUMBER **TMBC1413-08-18** 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

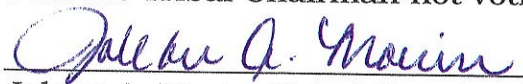
WHEREAS, the Tribe is placing proposed amendments to the Turtle Mountain Tribal Code, Title 10. Animal and Rabies Control out for public comment to sections: 10.0102-definitions and 10.0301 notification of owner; unclaimed dogs; and

WHEREAS, the Tribe, by Resolution No. TMBC1237-06-18 placed proposed amendments to Title 10, Sections 10.0102 and 10.0301 of the Tribal Code out for public comment, and various comments were received; now

THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 10, Sections 10.0102 and 10.0301 of the Turtle Mountain Tribal Code.

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 **eight (8)** constituting a quorum were present at a meeting duly called, convened and held on the **31st day of August, 2018** that the foregoing resolution was adopted by an affirmative vote of **seven (7) in favor** – Representatives Tyrrell DeCoteau, Chad Counts, Lynn Gourneau, Stuart LaFountain, Alice G. Lunday, Roman F. Marcellais and Jim Baker; **none (0) opposed; one (1) absent** – Representative Don Keplin; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary *9/13/18*

SIGNED INTO LAW/Dated this 13th day of September, 2018

VETOED/Dated this _____ day of _____, 2018


Jamie Azure, Tribal Chairman