

## PUBLIC NOTICE

A public notice is being provided for a proposed change to the Public Records Access and Disclosure Law” to include/exclude the following wording: Add a definition to the definition section. **Proprietary records means data belonging to the Gaming Enterprise or Tribal Business Enterprises, which may include but is not limited to financial information, intellectual property, such as concepts, designs, techniques, technical documentation, artwork, and the related data.** Amend Section 11. ~~Financial records of the Tribe’s casino and the Tribal Casino Gaming Enterprises~~ **and Tribal Business Enterprises which are proprietary records.**

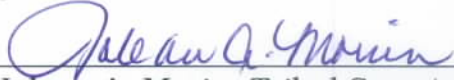
Copies of the proposed amendments are available at the Tribal Records Dept or on the website at: [www.TMChippewa.com](http://www.TMChippewa.com), or can be obtained in writing by request. Written comments are to be submitted by mail to PO Box 900, Belcourt, ND 58316, by fax at 477-0916 or by email to [tribalrecordsdept@yahoo.com](mailto:tribalrecordsdept@yahoo.com). Please contact the Tribal Records Dept at 477-2602, 477-2664 or 477-2677 if there are any questions.

RESOLUTION NUMBER **TMBC1422-09-18** 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 of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior of June 16, 1959, and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and
- WHEREAS, Article IV Section 2 of the Turtle Mountain Constitution and by-laws empowers the Tribal Council with the authority to regulate its own procedures, except as specified in Article VI; and
- WHEREAS, in order to provide public access to financial records, minutes and other business from all boards and tribal businesses; and
- WHEREAS, the Tribe approved the "Public Records Access and Disclosure Law" by the adoption of Resolution No. TMBC793-01-18, and there is a need to amend the law and include the following wording: Add a definition to the definition section. **Proprietary records means data belonging to the Gaming Enterprise or Tribal Business Enterprises, which may include but is not limited to financial information, intellectual property, such as concepts, designs, techniques, technical documentation, artwork, and the related data.** Amend Section 11. Financial records of the Tribe's ~~casino and the Tribal Casino~~ Gaming Enterprises **and Tribal Business Enterprises which are proprietary records**; now
- THEREFORE BE IT RESOLVED that the Tribe is approving the aforementioned amendments to the Public Records Access and Disclosure Law to be placed out for a 30-day public comment period.

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 an meeting duly called, convened and held on the **13<sup>th</sup> day of September, 2018** that the foregoing resolution was adopted by an affirmative vote of **seven (7) in favor** – Representatives Stuart LaFountain, Lynn Gourneau, Jim Baker, Chad Counts, Don Keplin, Alice G. Lunday and Roman F. Marcellais; one (1) absent-Rep. Tyrrell DeCoteau; none (0) opposed; with the Chairman not voting.

  
Jolean A. Morin, Tribal Secretary 9/21/18

() SIGNED INTO LAW/Dated this 24<sup>th</sup> day of September, 2018  
(  ) VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

  
Jamie S. Azure, Tribal Chairman