

RESOLUTION NUMBER TMBC1360-10-20 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA

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 bylaws approved by the Secretary of the Interior on 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 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

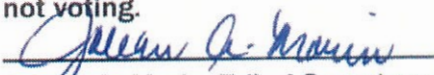
WHEREAS, the Tribe is proposing to amend Title 36, the Tribal Elders Code to include protections for elder victims of abuse; and

WHEREAS, the Tribe approved a comment period for proposed revisions to the Tribal Elder Abuse Code, Title 36, and no comments were received; now


THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 36, the Tribal Elder Abuse Code in their entirety and will be numbered and codified accordingly.

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 *29th day of October, 2020* that the foregoing resolution was adopted by an affirmative vote of *seven (7) in favor* – Representatives Lynn Gourneau, Loann Jerome, Jim Baker, Chad Counts, Nathan Davis, Ron Trottier, Sr. and Bernice Poitra; one (1) absent-Rep. Stuart LaFountain; none (0) opposed; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary 11/19/20

() SIGNED INTO LAW/Dated this 18th day of November, 2020
() VETOED/Dated this _____ day of _____, 2020


Jamie Azure, Tribal Chairman