

RESOLUTION NUMBER TMBC1384-08-24 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 16<sup>th</sup>, 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 proposes revisions to Title 50 of the Turtle Mountain Tribal Code to change verbiage to Title 50, section 50.0211., 1. "The Manager shall be appointed and confirmed by the Tribal Council" to "The HR Director shall be hired and confirmed by the Tribal Council through resolution", 2. "The Manager shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council" to "The HR Director shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council" The Manager shall be responsible for operating within the annually appropriated budget for the department; and
- WHEREAS, the tribe approved to put the 30-day comment out to the public for any additional feedback for proposed changes to Title 50 and no comments were received; now

THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 50 as presented to the public; and  
BE IT FURTHER RESOLVED that Turtle Mountain Tribal Code will be 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 *seven (7)* constituting a quorum were present at a meeting duly called, convened and held on the *1<sup>st</sup> day of August, 2024* that the foregoing resolution was adopted by an affirmative vote of *five (5) in favor* – Reps. Ron Trottier Sr., Lynn Gourneau, Blaine "Slugger" Davis, Elmer Davis Jr. and Chad Counts; *two (2) absent-* Reps. Kenneth Malaterre and Jon Jon Keplin; *one (1) opposed-* Rep. Craig Lunday; with the Tribal Chairman not voting.

  
\_\_\_\_\_  
Jolean A. Morin, Tribal Secretary 8/5/24

(  ) SIGNED INTO LAW/Dated this 5<sup>th</sup> day of August, 2024  
(  ) VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

  
\_\_\_\_\_  
Jamie Azure, Tribal Chairman

PUBLIC NOTICE.COMMENT PERIOD.TITLE 50 (April, 2024, revised  
June, 2024)

The Tribe is proposing to amend Title 50 of the Turtle Mountain Tribal Code to change verbiage in section 50.02.060:

1. “The Manager shall be appointed and confirmed by the Tribal Council” to “The HR Director shall be hired and confirmed by the Tribal Council through resolution”, 2. “The Manager shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council” to “The HR Director shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council.” And 3. The Manager shall be responsible for operating within the annually appropriated budget for the department.

The proposed revisions to Title 50 are being placed out for a thirty (30) day comment period. If there are any questions, please forward them on this page.

Copies of the proposed code is available on the Tribal Records Dept Facebook page, at the Tribal Records Dept located in the Tribal Headquarters, 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, 477-2677 or 477-2664 if there are any questions.

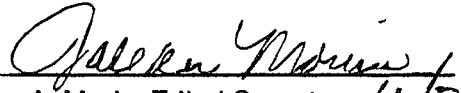
RESOLUTION NUMBER **TMBC768-10-23** OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE  
TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

- 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 16<sup>th</sup>, 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 proposes revisions to Title 50 of the Turtle Mountain Tribal Code to change verbiage to Title 50, section 50.0211, 1. "The Manager shall be appointed and confirmed by the Tribal Council" to "The HR Director shall be hired and confirmed by the Tribal Council through resolution", 2. "The Manager shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council" to "The HR Director shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience and responsibilities and within the standards of compensation established by the Tribal Council" \*#3; now


THEREFORE BE IT RESOLVED the tribe is approving to put the 30-day comment out to the public for any additional feedback for proposed changes to Title 50.

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 **nine (9)** constituting a quorum were present at a meeting duly called, convened and held on the **24<sup>th</sup> day of October, 2023** that the foregoing resolution was adopted by an affirmative vote of **eight (8) in favor** – Representatives Lynn Gourneau, Blaine "Slugger" Davis, Craig Lunday, Chad Counts, Kenneth Malaterre, Ron Trottier Sr., Jon Jon Keplin and Elmer Davis Jr.; none (0) opposed; none (0) absent; with the Tribal Chairman not voting.

  
Joleen A. Morin, Tribal Secretary *11/24/23*

SIGNED INTO LAW/Dated this 24<sup>th</sup> day of October, 2023  
 VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

  
Jamie Azure, Tribal Chairman

\*inadvertently missed #3 which will be added as proposed, "The Manager shall be responsible for operating within the annually appropriated budget for the department. JAM



Proposed amendment to

50,0211

**50.02.060 . . . MANAGER OF THE HUMAN RESOURCES DEPARTMENT.**

1. The ~~manager~~ <sup>HR Director</sup> shall be ~~appointed~~ hired and confirmed by the Tribal Council through resolution.
2. The ~~Manager~~ <sup>HR Director</sup> shall be a full-time employee and paid compensation commensurate with his or her skills, education, experience, and responsibilities and within the standards of compensation established by the Tribal Council.
3. The Manager shall be responsible for operating within the annually appropriated budget for the Department.