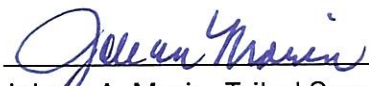


RESOLUTION NUMBER TMBC512-07-25 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE
TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

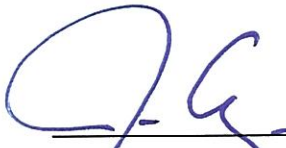
- WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe, is an unincorporated Band acting under a revised Constitution and By-Laws approved by the Secretary of the Interior on June 16th, 1959 and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 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 Title 19, Alcoholic Beverage Controls to remove the word "tap" referring to the fees for Specialty Licenses; and
- WHEREAS, by the adoption of TMBC335-04-25, the proposed amendment to Title 19 was placed out for public comment and no comments were received; and
- THEREFORE BE IT RESOLVED that the Tribe is approving the amendment to Title 19.01.050 (e) to remove the word "tap" when referring to the fees for Specialty License; class of: (e) Specialty license at an annual fee of four hundred dollars (\$400) for beer, and five hundred dollars (\$500) per year to sell beer and wine; now
- BE IT FURTHER RESOLVED that Title 19 of the Tribal Code will be codified accordingly.

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 *seven (7)* constituting a quorum were present at a meeting duly called, convened and held on the *24th of July, 2025* that the foregoing resolution was adopted by an affirmative vote of *six (6) in favor* – Representatives Craig Lunday, Ron Trottier Sr., Chad Counts, Blaine "Slugger" Davis, Kenneth Malaterre and Lynn Gourneau; two (2) absent- Reps. Jon Jon Keplin and Elmer Davis Jr.; none (0) opposed; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary
7/31/25

(✓) SIGNED INTO LAW/Dated this *31st* day of *July*, 2025
() VETOED/Dated this _____ day of _____, 2025


Jamie Azure, Tribal Chairman

PUBLIC NOTICE (May, 2025)

The Tribe is proposing to amend Title 19, Alcoholic Beverage Controls to remove the word “tap” referring to the fees for Specialty Licenses. The Tribe is approving a comment period for the aforementioned proposed amendment to Title 19.01.050 (e) to remove the word “tap” when referring to the fees for Specialty License; class of: (e) Specialty license at an annual fee of four hundred dollars (\$400) for ~~(tap)~~ beer, and five \$500 per year to sell ~~(tap)~~ beer and wine.

Copies of the proposed amendments are 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, 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. Please contact the Tribal Records Dept at 477-2602, 477-2677 or 477-2664 or 477-2626 if there are any questions.

RESOLUTION NUMBER TMBC335-04-25 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 Title 19, Alcoholic Beverage Controls to remove the word "tap" referring to the fees for Specialty Licenses; now

THEREFORE BE IT RESOLVED that the Tribe is approving a comment period for the aforementioned proposed amendment to Title 19.01.050 (e) to remove the word "tap" when referring to the fees for Specialty License; class of: (e) Specialty license at an annual fee of four hundred dollars (\$400) for beer, and five \$500 per year to sell beer and wine.

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 *22nd day of April 2025*, that the foregoing resolution was adopted by an affirmative vote of all *seven (7) in favor*- Representatives Craig Lunday, Ron Trottier Sr., Lynn Gourneau, Blaine "Slugger" Davis, Elmer Davis Jr., Chad Counts and Jon Jon Keplin; one (1) absent- Rep. Kenneth Malaterre; none (0) opposed; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary *5/1/25*

(*✓*) SIGNED INTO LAW/Dated this *2nd* day of *May*, 2025
() VETOED/Dated this _____ day of _____, 2025


Jamie Azure, Tribal Chairman

19.01.050 License; Classes of

....(e) Specialty license at an annual fee of four hundred dollars (\$400) for ~~tap~~ beer, and five hundred dollars (\$500) per year to sell ~~tap~~ beer and wine.