

RESOLUTION NUMBER 5619-04-94 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 By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved April 26, 1962 and April 3, 1975; and

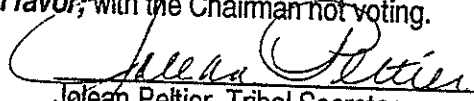
WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and by-laws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and

WHEREAS, the Tribe has reviewed the offenses and penalties section of the Tribal Code, as amended by the Recodification Project staff; now

THEREFORE BE IT RESOLVED that the Tribe is approving Title 26, Offenses and Penalties of the Turtle Mountain Tribal Code.

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 *24th day of April, 1994*, that the foregoing resolution was adopted by an affirmative vote of *six (6) in favor*; with the Chairman not voting.


Joleen Peltier, Tribal Secretary

CONCURRED:


Richard J. LaFromboise, Tribal Chairman

