

RESOLUTION NUMBER **TMBC475-08-11** 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 VII 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

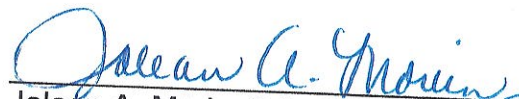
WHEREAS, the Tribe's Domestic Violence Task Force are proposing amendments to Title 36, the Elder Abuse Code; and

WHEREAS, proposed amendments have been placed out for a 30-day comment period for public comment; now

THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 36, the Elder Abuse 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 *nine (9)* constituting a quorum were present at a meeting duly called, convened and held on the *25th day of August, 2011* that the foregoing resolution was adopted by an affirmative vote of *eight (8) in favor* – Representatives Cindy Malaterre, Mike Malaterre, Zelma Peltier, Elmer Davis, Jr., Curtis L. Poitra, Larry DeCoteau, Jeff 'BJ' Delorme and Lorne Jay; with the Chairman not voting.


Joleán A. Morin, Tribal Secretary *8/31/11*

SIGNED INTO LAW/Dated this 2 day of September, 2011
 VETOED/Dated this _____ day of _____, 2011


Merle St. Claire, Chairman