

RESOLUTION NUMBER **TMBC686-01-12** 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 is proposing to amend Title 26 Offenses and Penalties to coincide with Title 42 the Sex Offender Registration Code, which will be amended as well; and

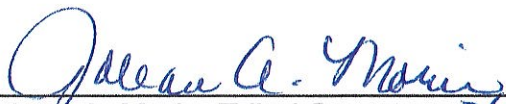
WHEREAS, the Tribe placed proposed amendments to Title 26-Offenses and Penalties and Title 42 the Sex Offender Registration Code out for a 30-day comment period; now

THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 26, Offenses and Penalties and Title 42 of the Sex Offender Registration Code in their entirety; and

BE IT FURTHER RESOLVED that this resolution will supersede any previous actions taken to this effect.

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 **31<sup>st</sup> day of January, 2012** that the foregoing resolution was adopted by an affirmative vote of **eight (8) in favor** – Representatives Jeff 'BJ' Delorme, Curtis L. Poitra, Larry DeCoteau, Elmer Davis, Jr., Cindy Malaterre, Mike Malaterre, Zelma Peltier and Lorne Jay; with the Chairman not voting.

  
Joleah A. Morin, Tribal Secretary *2/3/12*

SIGNED INTO LAW/Dated this 3 day of February, 2012  
 VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012

  
Merle St. Claire, Chairman

Received in Administration

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BIA, Turtle Mountain Agency