

RESOLUTION NUMBER **TMBC916-09-14** 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

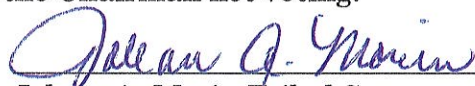
WHEREAS, the Tribal Election Board has requested four (4) proposed amendments to update the following sections of Title 13: 13.1007 Campaigning; 13.0401 Election Board; 13.1205 Recall, Referendum and Constitutional Amendments; 13.1206 Recall, Referendum and Constitutional Amendments; and

WHEREAS, the Tribe, by Resolution No. TMBC852-07-14 approved a comment period for proposed changes to Title 13; now

THEREFORE BE IT RESOLVED that the Tribe is approving the amendments to update the following sections of Title 13: 13.1007 Campaigning; 13.0401 Election Board; 13.1205 Recall, Referendum and Constitutional Amendments; 13.1206 Recall, Referendum and Constitutional Amendments to be effective immediately.

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 *nine (9)* constituting a quorum were present at a meeting duly called, convened and held on the *18<sup>th</sup> day of September, 2014* that the foregoing resolution was adopted by an affirmative vote of *eight (8) in favor* – Representatives Cindy Malaterre, Edward Falcon, Jim Baker, Patrick Marcellais, Zelma Peltier, Elmer Davis Jr., Carson Belgarde and Troy DeCoteau; with the Chairman not voting.

  
Joleen A. Morin Tribal Secretary *9/24/14*

SIGNED INTO LAW/Dated this *24<sup>th</sup>* day of *September*, 2014  
 VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014

  
Richard W. McCloud, Tribal Chairman

Received in Administration

OCT 03 2014

BIA, Turtle Mountain Agency