

RESOLUTION NUMBER TMBC1150-08-20 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

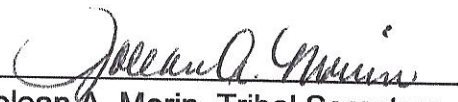
WHEREAS, Article VII Section 1 of the Turtle Mountain Constitution and Bylaws requires a 30-day comment period prior to the adoption of any ordinances or amendments to the Tribal Code, whether proposed by resolution or otherwise. Adoption must occur through a roll call vote of the Tribal Council at a publicly held meeting; and

WHEREAS, the Tribe is proposing to amend the Tribal Code, Title 24, Uniform Commercial Code, Chapters 24.42 and 24.30 to allow for compact with state to record liens and approved a comment period for the proposed amendments to Title 24, Chapters 24.42 and 24.30 of the Tribal Code with one comment received; now

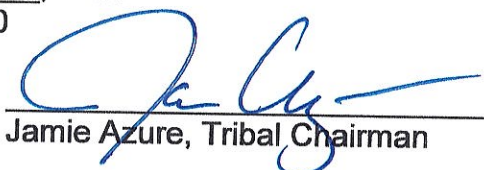
THEREFORE BE IT RESOLVED that the Tribe is adopting the amendments to Title 24, Chapters 24.42 and 24.30 of the Uniform Commercial Code in the Turtle Mountain Tribal Code and will be numbered and codified accordingly, in its entirety.

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 **6th day of August, 2020** that the foregoing resolution was adopted by an affirmative vote of **eight (8) in favor** – Representatives Loann Jerome, Nathan Davis, Lynn Gourneau, Chad Counts, Jim Baker, Stuart LaFountain, Bernice Poitra and Ron Trottier; none (0) opposed; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary 8/12/20

SIGNED INTO LAW/Dated this 13th day of August, 2020
 VETOED/Dated this _____ day of _____, 2020


Jamie Azure, Tribal Chairman