

RESOLUTION NUMBER TMBC841-02-20 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 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

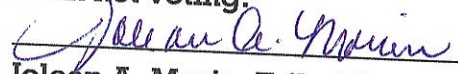
WHEREAS, the Tribe adopted the Law Enforcement Act of 2017 by Resolution No. TMBC448-08-17, however, there is a need to amend the LEA by adding another section as the Division of Conservation Law Enforcement which will protect the natural resources of the Tribe and provide for public safety through proactive and responsive law enforcement services; and, to educate and serve the public; and

WHEREAS, the Tribe, by Resolution No. TMBC722-11-19 placed proposed amendments out for public comment for amendments to the Law Enforcement Act of 2017 by adding another section as the Division of Conservation Law Enforcement which will protect the natural resources of the Tribe and provide for public safety through proactive and responsive law enforcement services; and, to educate and serve the public; now

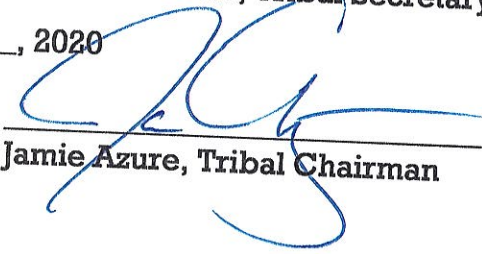
THEREFORE BE IT RESOLVED that the Tribe is approving amendments to the Law Enforcement Act of 2017 by adding another section as the Division of Conservation Law Enforcement which will protect the natural resources of the Tribe and provide for public safety through proactive and responsive law enforcement services; and to educate and serve the public.

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 *27th day of February, 2020* that the foregoing resolution was adopted by an affirmative vote of *eight (8) in favor* - Representatives Ron Trottier, Sr., Loann Jerome, Nathan Davis, Jim Baker, Lynn Gourneau, Stuart LaFountain, Bernice Poitra and Chad Counts; with the Chairman not voting.


Jolean A. Morin, Tribal Secretary 3/12/20

() SIGNED INTO LAW/Dated this 13th day of March, 2020
() VETOED/Dated this _____ day of _____, 2020


Jamie Azure, Tribal Chairman