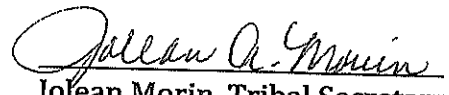


RESOLUTION NUMBER TMBC855-03-20 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS


- 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 is proposing to amend Title 39, Exclusion Code to include/exclude wording and Title 26, Offenses and Penalties for harboring an excluded or removed individual; and
- WHEREAS, the Tribe, by Resolution No. TMBC748-01-20, placed the proposed out for public comment and no comments were received; now
- THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 39, Exclusion Code, pertaining to exclusions and removals and Title 26, Offenses and Penalties for harboring an excluded or removed individual.

CERTIFICATION

I, undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed on nine (9) members of whom *seven (7)* constituting a quorum were present at the meeting duly called, convened and held on the *30th day of March, 2020* that the foregoing resolution was adopted by an affirmative vote of *six (6) in favor* - Reps. Ron Trottier, Sr., Chad Counts, Stuart LaFountain, Loann Jerome, Nathan Davis and Jim Baker; two (2) absent-Reps. Lynn Gourneau and Bernice Poitra; none (0) opposed; with the Chairman not voting.


Joleen Morin, Tribal Secretary *4/3/20*

SIGNED INTO LAW/Dated the 3rd day of April, 2020
 VETOED/Dated this ___ day of _____, 2020


Jamie Azure, Tribal Chairman