



*Pride of the Ojibwe*

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**RESOLUTION NO. 15-109**

**ESTABLISHMENT OF TITLE XII, CHAPTER 1  
OF THE  
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS  
TRIBAL CODE OF LAW  
GAMING CODE**

**WHEREAS,** the Lac Courte Oreilles Band of Lake Superior Chippewa Indians (“Tribe”) is a federally recognized Indian tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. § 461, *et seq.*; and

**WHEREAS,** the Tribal Governing Board serves as the governing body of Lac Courte Oreilles Band of Lake Superior Chippewa Indians pursuant to Article III, Section 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

**WHEREAS,** pursuant to Article V, §§ 1 (m) and (n) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians empowers the Tribal Governing Board: “to delegate to subordinate boards, officers, committees or cooperative associations which are open to all members of the Band any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated powers” Article V, § 1 (m); and “regulate, by enactment of ordinances, the conduct of business within the territory of the Band, including the power to impose taxes or license fees upon members and non-members doing business within the reservation” Article V, § 1 (n); and

**WHEREAS,** the Tribal Governing Board duly enacted the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Amended Gaming Code pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 95-63 as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 11-34; and

**WHEREAS,** through a letter dated September 19, 1995, the National Indian Gaming Commission (“NIGC”) Chairman, Harold A. Monteau, approved the Gaming Ordinance in accordance with the provisions of Indian Gaming Regulatory Act; 25 US.C. § 2701, *et. seq.*; and

**WHEREAS,** through a letter dated August 22, 2011, the National Indian Gaming Commission Chairwoman, Tracie Stevens, approved the Gaming Ordinance in accordance with the provisions of Indian Gaming Regulatory Act; 25 US.C. § 2701, *et. seq.*; and

**WHEREAS**, the Tribal Governing Board has determined that this amendment to the Gaming Ordinance is in compliance with the procedures of Subchapter 1.10 of the Gaming Code and the laws of the Tribe; and

**WHEREAS**, the Tribal Governing Board has determined that it is in the best interests of the Tribe to amend the Gaming Code in accordance with the foregoing.

**NOW THEREFORE BE IT RESOLVED** that the attached Title XII, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Gaming Code" shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article V, Section 1(l) and (m) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

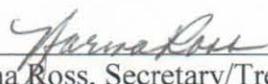
**NOW THEREFORE BE IT FURTHER RESOLVED** that the "Lac Courte Oreilles Band of Lake Superior Chippewa Indians Amended Gaming Code" as it exists at this time along with Lac Courte Oreilles Tribal Governing Board Resolution No. 95-63 as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 11-34 are hereby repealed in their entirety at such time as the National Indian Gaming Commission Chairman, Jonodev Osceola Chaudhuri, approves Title XII, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Gaming Code" in accordance with the provisions of Indian Gaming Regulatory Act; 25 U.S.C. § 2701, *et. seq.*

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Tribal Governing Board hereby authorizes and directs the Officers of the Tribe, and their designees, to do and perform such deeds and acts, and to execute such further documents as necessary or convenient to obtain approval of the foregoing amendment to the Gaming Code and to effectuate the purposes and intentions of this resolution.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that any conflicting language that may exist between the amended Gaming Code and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in this amended Gaming Code.

#### **CERTIFICATION**

I, the undersigned, as Secretary/Treasurer of the Lac Courte Oreilles Tribal Governing Board, hereby certify that the Tribal Governing Board is composed of seven (7) members, of whom 6 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 23rd day of November, 2015; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 5 members, 0 against, 0 abstaining, and that said Resolution has not been rescinded or amended in any way.

  
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Norma Ross, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board