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RESOLUTION NO. 15-38

RATIFICATION OF TITLE IV, CHAPTERS 1 AND 2 OF THE

LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW CITIZENSHIP CODE AND CITIZENSHIP COMMITTEE BY-LAWS

- 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, the Tribe, a sovereign nation, has the right to determine its own membership. Martinez v. Santa Clara Pueblo, 436 U.S. 49 (1978); and
- WHEREAS, Article II, §§ 2, 3 and 4 of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians empowers the tribal governing board to "enact the ordinance subject to approval of the Secretary of the Interior stating the criteria for future membership and adoption of the new members...," establish that "Any person who has been rejected for enrollment as a member of the Band shall have the right of appeal to the Secretary of the Interior, whose decision shall be final" and "enact ordinances governing loss of membership..."; and
- WHEREAS, It is appropriate that the 2004 Amended Membership Ordinance of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians which was enacted by Lac Courte Oreilles Tribal Governing Board Resolution No. 04-20 and approved by the Secretary of the Interior on October 13, 2004, be amended; and
- WHEREAS, It is appropriate to establish Citizenship Committee Bylaws which shall govern the manner and procedures by which the Citizenship (Enrollment) Committee shall carry out its duties and authority conferred by the Tribal Governing Board.

NOW THEREFORE BE IT RESOLVED that the attached Title IV, Chapters 1 and 2 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Citizenship Code" and "Citizenship Committee By-laws" shall be, and hereby is, enacted as ordinances of the Tribe, pursuant to Article II, §§ 2, 3 and 4 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 "2004 Amended Membership Ordinance of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians" and Lac Courte Oreilles Tribal Governing Board Resolution No. 04-20 are hereby repealed in their entirety conditioned on Secretarial approval of the "Citizenship Code" and "Citizenship Committee Bylaws".

NOW THEREFORE BE IT FINALLY RESOLVED that the said Title IV, Chapters 1 and 2 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Citizenship Code" and "Citizenship Committee By-laws" together with this resolution, shall be forwarded to the officials of the Bureau of Indian Affairs, United States Department of the Interior, with the request by the Tribal Governing Board that the Secretary approve as enacted.

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 5 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 7th day of April, 2015; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 4 members, 0 against, 0 abstaining, and that said Resolution has not been reseinded or amended in any way.

Norma Ross, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board