



Pride of the Ojibwe

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RESOLUTION NO. 16-30

**AMENDMENT OF TITLE XIV, CHAPTER 2
OF THE
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS
TRIBAL CODE OF LAW
PROPERTY AND PROCUREMENT POLICIES AND PROCEDURES**

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, Section 1(h), the Tribal Governing Board has the authority to “engage in any business that will further the social or economic well-being of members of the Band...”; and

WHEREAS, consistent with this authority, the Tribal Governing Board recognizes that the purpose of this policy is to provide five primary functions 1) for the fair and equitable treatment of all persons or firms involved in purchasing by the Tribe; 2) assure that supplies, services, and construction are procured efficiently, effectively, and at the most favorable prices available to the Tribe; 3) ensure competition in contracting; 4) provide safeguards for maintaining a procurement system of quality and integrity; and 5) assure that Tribe’s purchasing actions are in full compliance with applicable federal standards and regulations along with any applicable state and local laws.

WHEREAS, the Tribal Governing Board duly enacted the Lac Courte Oreilles Procurement Policies and Procedures pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 14-98 and as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 15-61.

WHEREAS, the Tribal Governing Board determines that it is in the best interests of the Tribe to amend the Lac Courte Oreilles Procurement Policies and Procedures.

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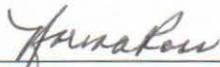
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NOW THEREFORE BE IT RESOLVED that the attached Title XIV, Chapter 2 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law – Property and Procurement Policies and Procedures shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article V, Section 1(h) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

NOW THEREFORE BE IT FINALLY RESOLVED that the Lac Courte Oreilles Procurement Policies and Procedures as it exists at this time along with Lac Courte Oreilles Tribal Governing Board Resolution No. 14-98 as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 15-61 are hereby repealed in their entirety.

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 4 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 11th day of April, 2016; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 3 members, 0 against, 0 abstaining, and that said Resolution has not been rescinded or amended in any way.



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