



Pride of the Ojibwe

13394 W Trepania Road . Hayward . Wisconsin . 54843
Phone 715-634-8934 . Fax 715-634-4797

RESOLUTION NO. 17-41

**ESTABLISHMENT OF TITLE XIV, CHAPTER 10
OF THE
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS
TRIBAL CODE OF LAW
FISCAL POLICES AND PROCEDURES 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, Section 1(j) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, empowers the Tribal Governing Board to: “To administer any funds within the control of the Band; to make expenditures from available funds for public purposes, including salaries or other remuneration of Band officials, employees or members. Such salaries or remuneration shall be paid only for services actually rendered. All expenditures by the Governing Board shall be in accord with a previously approved budget, and the amount so paid shall be a matter of public record at all times.

WHEREAS, the Tribal Governing Board duly enacted the Lac Courte Oreilles Fiscal Policies and Procedures Code pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 11-55.

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

NOW THEREFORE BE IT RESOLVED that the attached Title XIV, Chapter 10 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law “Fiscal Policies and Procedures Code” shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to

Article V, Section 1(j) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

NOW THEREFORE BE IT RESOLVED that the “Lac Courte Oreilles Fiscal Policies and Procedures Code” as it exists at this time along with Lac Courte Oreilles Tribal Governing Board Resolution No. 11-55 are hereby repealed in their entirety.

NOW THEREFORE BE IT FINALLY RESOLVED, that any conflicting language that may exist between the amended Fiscal Policies and Procedures Code and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in the amended Fiscal Policies and Procedures 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 5 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 3rd day of April, 2017; 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 rescinded or amended in any way.



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