



*Pride of the Ojibwe*

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

**RESOLUTION NO. 17-87**

**ESTABLISHMENT OF TITLE III, CHAPTER 1  
OF THE  
LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS  
TRIBAL CODE OF LAW  
TRIBAL GOVERNMENT CODE OF CONDUCT**

**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 III, § 6 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, the Tribal Governing Board is empowered to: “determine its own procedures”; and

**WHEREAS,** pursuant to Article V, Section 1(n) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, empowers the Tribal Governing Board to: “regulate, by enactment of ordinances, the conduct of business within the territory of the band”;

**WHEREAS,** the Tribal Governing Board determines that it is in the best interests of the Tribe to adopt and implement a Code of Conduct governing internal protocols relevant to service on the Tribal Governing Board.

**WHEREAS,** the Tribal Governing Board determines that it is in the best interests of the Tribe to establish the Tribal Government Code of Conduct.

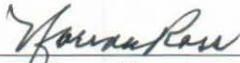
**NOW THEREFORE BE IT RESOLVED** that the attached Title III, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law “Tribal Code of Conduct” shall be, and hereby is, enacted as an ordinance of the Tribe effective on the Inauguration of the 2017 Tribal Governing Board, pursuant to Article III, § 6 and Article V,

Section 1(n) 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 any conflicting language that may exist between the established Title III, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Tribal Government Code of Conduct" and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in the hereby amended 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 7 being present, held on this **16th day of June, 2017**; that the foregoing Resolution was duly adopted by an affirmative vote of 6 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