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RESOLUTION NO. 22-2021

AMENDMENT OF TITLE III, CHAPTER 6 OF THE AC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEV

LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW PARDON AND FORGIVENESS 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 (s) of the Amended Constitution and Bylaws 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 "promulgate and enforce ordinances...providing for the maintenance of law and order and the administration of justice..." Article V, § 1 (s).
- WHEREAS, the Tribal Governing Board hereby recognizes that the purpose of this ordinance is to provide a fair, efficient and formal process by which: (a) a Tribal Member may receive a pardon for the conviction of a crime(s); or (b) a Tribal Member may receive forgiveness for acts that render him or her ineligible for housing with the Tribe or other Tribal benefits; or (c) a Tribal Member or non-Tribal Member may receive forgiveness for acts that render him or her ineligible for Tribal employment; an occupational license, certification or permit issued by the Tribe; a foster care license issued by the Tribe; or other Tribal benefit.
- WHEREAS, the Tribal Governing Board determines that it is in the best interests of the Tribe to enact the Pardon and Forgiveness Code.

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NOW THEREFORE BE IT RESOLVED that the attached amendment of Title III. Chapter 6 of the Luc Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Pardon and Forgiveness Code" shall be, and hereby is, enacted as an amended ordinance of the Tribe, pursuant to Article V, § 1 (m) and (s) 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 amended Title III, Chapter 6 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Pardon and Forgiveness Code" and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in the hereby established Code.

CERTIFICATION

l, 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, constituted a quorum on this 15th day of March, 2021; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 6 members, 0 against, 0 abstaining, and that said Resolution has not been rescinded or amended in any way.

Michelle Beaudin, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board