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## RESOLUTION NO. 2023-32

## CODIFICATION OF LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS DAY CARE POLICES AND PROCEDURES PAP.22

- WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians is a federally recognized Indian tribe ("Tribe") organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. §5101, 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, § 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and
- WHEREAS, pursuant to Article V(h) the Tribal Governing Board is empowered to "engage in any business that will further the social or economic well-being of members of the Band or undertake any programs or projects designed for the economic advancement of the people;" and
- **WHEREAS**, the Tribal Day Care is in need of general policies, rules, and practices to ensure all employees are doing their best to create a safe, healthy, and positive learning environment for all children in their care.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Governing Board hereby enacts and codifies the attached Lac Courte Oreilles Day Care Polices and Procedures PAP.22 to the Tribe's Code of Law.

## **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 27th day of March, 2023, 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 is a lawful act of the Tribe.

weed Shuman/Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board