RESOLUTION NUMBER TMBC1155-05-18 THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

- WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe, is an unincorporated Band acting under a revised Constitution and By-Laws approved by the Secretary of the Interior on June 16th, 1959 and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and By-Laws empowers the Tribal Council with the authority to represent the Band and to negotiate with Federal, State, and Local Governments and with private persons; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws requires a 30-day comment period prior to the adoption of any ordinances or amendments to the Tribal Code, whether proposed by resolution or otherwise. Adoption must occur through a roll call vote of the Tribal Council at a publicly held meeting; and
- WHEREAS, the Tribe, by Resolution No. TMBC951-03-18 approved a comment period for proposed revisions or additions to the criminal section of the Tribal Code, Title 26 Offenses and Penalties for Crimes Against Children creating a new section to the Tribal Code 26.20; now
- THEREFORE BE IT RESOLVED that the Tribe is approving amendments to Title 26, offenses and Penalties creating a new section on Crimes Against Children, Section 26.20 of the Turtle Mountain Tribal Code.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed of *nine* (9) *members* of whom *nine* (9) constituting a quorum were present at a meeting duly called, convened and held on the 30th day of May, 20.18 that the foregoing resolution was adopted by an affirmative vote of eight (8) in favor – Representatives Tyrrell DeCoteau, Lynn Gourneau, Alice G. Lunday, Jim Baker, Chad Counts, Don Keplin, Roman F. Marcellais and Stuart LaFountain; None (0) opposed; with the Tribal Chairman not voting.