## RESOLUTION NUMBER TMBC1340-07-18 OF 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 16<sup>th</sup>, 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 proposed amendments out for a public comment for revisions or additions to the criminal section of the Tribal Code, Title 26 Offenses and Penalties for Crimes Against Children regarding sex with student prohibition and sending graphic texts and photos prohibition and no comments were received; now
- THEREFORE BE IT RESOLVED that the Tribe is approving the final version of revisions or additions to the criminal section of the Tribal Code, Title 26 Offenses and Penalties, with the inclusion of Section 26.20, Crimes Against Children, all to be numbered accordingly, regarding sex with student prohibition and sending graphic texts and photos prohibition, with the addition of "Administrator" to the list of volunteers required to work or interact directly with children.

## 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 31st day of July, 2018 that the foregoing resolution was adopted by an affirmative vote of eight (8) in favor — Representatives Tyrrell DeCoteau, Alice G. Lunday, Don Keplin, Chad Counts, Stuart LaFountain, Roman F. Marcellais, Jim Baker and Lynn Gourneau; none (0) opposed; with the Chairman not voting.

olean A. Morin, Tribal Secretary 8/

, 2010

Jame Azure, Tribal Chairman

Received in Administration

AUG 1 0 2018

**BIA, Turtle Mountain Agency**