RESOLUTION NUMBER TMBC1144-08-20 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 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 VII 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 is proposing to amend the Tribal Code, Title 9, Chapters 9.01, 9.02, 9.04, 9.07 and 9.08 striking "husband and wife" and change to "spouses" with subsequent wording to applicable chapters and sections; and
- WHEREAS, the Tribe approved a comment period for the proposed amendments to Title 9, Chapters 9.01, 9.02, 9.04, 9.07 and 9.08 of the Tribal Code and various comments were received; now
- THEREFORE BE IT RESOLVED that the Tribe is adopting the amendments to Title 9, Domestic Relations in the Turtle Mountain Tribal Code and will be numbered and codified accordingly, in its entirety.

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 6th day of August, 2020 that the foregoing resolution was adopted by an affirmative vote of six (6) in favor — Representatives Stuart LaFountain, Chad Counts, Nathan Davis, Lynn Gourneau, LoAnn Jerome and Bernice Poitra; two (2) opposed-Reps. Ron Trottier and Jim Baker; with the Tribal Chairman not voting.

	Julian Q. Muren Sto 20 Jolean A. Morin, Tribal Secretary
SIGNED INTO LAW/Dated this 13 day of 1	2020, 2020
	C/a Cle-