## RESOLUTION NUMBER **TMBC1722-08-22** 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 by Resolution No. TMBC941-03-18 approved a comment period for proposed revisions or additions to the Judicial Procedure, Title 2 of the Tribal Code, and no comments were received; now
- THEREFORE BE IT RESOLVED that the Tribe is approving revisions or additions to the Judicial Procedure, Title 2 of the Tribal Code, to Sections 2.0402-Complaint; 2.0408-definition of defendant or respondent; 2.0504-Appearance; 2.0505-special time limits in foreclosure actions; 2.0506-Time; 2.0507-Restraining orders and injunctions; 2.0510-Special rules related to real estate.

## 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 *six* (6) constituting a quorum were present at a meeting duly called, convened and held on the 3<sup>rd</sup> day of August, 2022 that the foregoing resolution was adopted by an affirmative vote of *five* (5) *in favor* – Representatives Ron Trottier, Sr., Lynn Gourneau, Craig Lunday, Elmer Davis, Jr. and Chad Counts, three (3) absent-Reps. Kenneth Malaterre, Jon Jon Keplin and Blaine 'Slugger Davis; none (0) opposed; none (0) absent; with the Tribal Chairman not voting.

Jolean A. Morin, Tribal Secretary

( ) VETOED/Dated this \_\_\_\_\_day of \_\_\_\_\_\_, 2022

Jame Azure, Tribal Chairman