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RESOLUTION NO. 19-37

AMENDMENT OF TITLE II, CHAPTER 1 OF THE LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW RULES OF CIVIL PROCEDURE CODE

- WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians ("Tribe") is a federally recognized Indian tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. § 461, 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, Section 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and
- WHEREAS, pursuant to Article V, § 1 (q) and (s) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, empowers the Tribal Governing Board to: "establish a tribal court for the purpose of enforcing tribal ordinance..." Article V, § 1 (q); "promulgate and enforce ordinances governing the conduct of members of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and provide for the maintenance of law and order and the administration of justice by establishing a tribal court and defining its duties and powers" Article V, § 1 (s).
- WHEREAS, the Tribal Governing Board duly enacted the Rules of Civil Procedure Code as amended.
- **WHEREAS**, the Tribal Governing Board determines that it is in the best interests of the Tribe to amend the Rules of Civil Procedure Code.

NOW THEREFORE BE IT RESOLVED that the attached amendment to Title II, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Rules of Civil Procedure Code" as amended shall be, and hereby are, enacted as an ordinance of the Tribe, pursuant to Article V, § 1 (q) and (s) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and this section as it exists at this time is hereby repealed in its entirety.

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NOW THEREFORE BE IT FINALLY RESOLVED, that any conflicting language that may exist between the amended Title II, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Rules of Civil Procedure Code" and any policy, by-laws or other preexisting operational documents shall be guided by the language contained in the hereby amended Code.

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 $\underline{\mathbf{5}}$ being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this $\underline{\mathbf{1st \ day \ of \ April, 2019}}$; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of $\underline{\mathbf{4}}$ members, $\underline{\mathbf{0}}$ against, $\underline{\mathbf{0}}$ abstaining, and that said Resolution has not been rescinded or amended in any way.

Jason Weaver, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board