Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

RESOLUTION

NO. 008-24

WHEREAS, The Stockbridge-Munsee Community is a federally recognized Indian tribe

organized under a Constitution and By-Laws approved in November 1937, as amended;

WHEREAS, Article IV, Section 3 of the Stockbridge-Munsee Constitution grants the Tribal Council authority to appoint such committees as it deems necessary; and

WHEREAS, Article I of the By-Laws of the Stockbridge-Munsee Community, Section 5, provides that the duties of all appointed committees are to be clearly defined by resolution; and

WHEREAS, The Tribal Council, on September 3, 2024, by Resolution #040-24, established a new Cultural Affairs Committee and adopted By-Laws for that new committee; and

WHEREAS, The By-Laws require an amendment to clarify the role of the Cultural Affairs Committee in relation to historic preservation issues, including the Native American Graves Protection and Repatriation Act (NAGPRA) and the National Historic Preservation Act.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council, pursuant to its constitutional authority, adopts the attached By-Laws, as amended, that set forth the roles, responsibilities and limitations of the Cultural Affairs Committee.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom $\underline{7}$, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{3^{rd}}$ day of $\underline{December}$, 2024, that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{6}$ for, $\underline{0}$ against, and $\underline{0}$ abstaining.

Shannon Holsey, President

DATE: December 3rd, 2024

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