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RESOLUTION NUMBER **TMBC0503-01-08** 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 of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the 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. (Amendment XV, Approved February 3, 1995); and

WHEREAS, the BIA Fire Prevention and Wildland Fire Department has requested and is proposing various amendments to Title 26, Offenses & Penalties of the Turtle Mountain Tribal Code, in order to address deficiencies; now

THEREFORE BE IT RESOLVED that the Tribe is approving a 30-day comment period for the attached proposed amendments to Title 26, Chapter 26.19 Offenses and Penalties; and

BE IT FURTHER RESOLVED that written comments are to be provided to the Tribal Secretary's Office within the thirty (30) day time frame.

C E R T I F I C A T I O N

I, the undersigned Tribal Secretary of the Turtle Mountain Band 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 **10<sup>th</sup> day of January, 2008**, that the foregoing resolution was adopted by an affirmative vote of **eight (8) in favor** – Councilmen Jim Baker, Ernie Azure, Clarence 'Swede' Counts, Ted Henry, Elmer Davis, Jr., Don Keplin, GT Monette & Stuart LaFountain; with the Chairman not voting.

  
Joleen Peltier, Tribal Secretary *1/23/08*

( ☒ ) SIGNED INTO LAW/Dated the 28 day of Jan, 2008  
( ) VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008  
( ) VETO OVERRIDDEN/Date this \_\_\_\_\_ day of \_\_\_\_\_, 2008

**Received in Administration**

  
David 'Doc' Brien, Chairman

FEB 01 2008

**BIA, Turtle Mountain Agency - A11**  
**Agent Superintendent**

Tribal Code