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RESOLUTION NO. 15-62

ESTABLISHMENT OF TITLE VI, CHAPTER 1 OF THE

LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW RESERVATION / TRIBAL LAND CONSERVATION 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, Section 1(s) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, the Tribal Governing Board has the full authority to promulgate and enforce ordinances governing the conduct of Tribal citizens (members) and providing for the maintenance of law and the administration of justice.
- WHEREAS, the Tribal Governing Board duly enacted the Lac Courte Oreilles Fishing, Hunting, Trapping and Ricing Code as well as the Ordinance Regulating Forest Product Harvesting on Lac Courte Oreilles Tribal Lands pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 79-1.
- WHEREAS, the Tribal Governing Board determines that it is in the best interests of the Tribe to amend and consolidate the Lac Courte Oreilles Fishing, Hunting, Trapping and Ricing Code as well as the Ordinance Regulating Forest Product Harvesting on Lac Courte Oreilles Tribal Lands.

NOW THEREFORE BE IT RESOLVED that the attached Title VI, Chapter 1 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law "Reservation / Tribal Land Conservation Code" shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article V, Section 1(s) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

NOW THEREFORE BE IT FINALLY RESOLVED that the "Lac Courte Oreilles Fishing, Hunting, Trapping and Ricing Code of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians" and the "Ordinance Regulating Forest Product Harvesting on Lac Courte Oreilles Tribal Lands of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians" along with Lac Courte Oreilles Tribal Governing Board Resolution No. 79-1 are hereby repealed in their entirety.

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 $\underline{5}$ being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this $\underline{20th}$ day of July, $\underline{2015}$; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of $\underline{4}$ members, $\underline{0}$ against, $\underline{0}$ abstaining, and that said Resolution has not been rescinded or amended in any way.

Norma Ross, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board