

13394 W Trepania Road . Hayward . Wisconsin . 54843 Phone 715-634-8934 . Fax 715-634-4797

RESOLUTION NO. 16-32

ESTABLISHMENT OF TITLE VI, CHAPTER 7 OF THE

LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW SHORELAND PROTECTION 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 (s) of the Amended Constitution and By-laws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians empowers the Tribal Governing Board: "To promulgate and enforce ordinances governing the conduct of members of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin and providing for the maintenance of law and order and the administration of justice by establishing a tribal court and defining its duties and powers; and
- WHEREAS, the Tribal Governing Board duly enacted the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Shoreland Protection Code pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 04-25 as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 06-107; and
- WHEREAS, the Tribal Governing Board has determined that it is in the best interests of the Tribe to consolidate the amendments of the Shoreland Protection Code and establish Title VI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law in accordance with the foregoing.

NOW THEREFORE BE IT RESOLVED that the attached and establish Title VI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law – Shoreland Protection Code shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article V, §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 Band of Lake Superior Chippewa Indians Shoreland Protection Code" as it exists at this time along with Lac Courte Oreilles Tribal Governing Board Resolution No. 04-25 as amended pursuant to Lac Courte Oreilles Tribal Governing Board Resolution No. 06-107 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 <u>3</u> being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this <u>11th day of April</u>, <u>2016</u>; that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of <u>3</u> members, <u>0</u> against, <u>0</u> abstaining, and that said Resolution has not been rescinded or amended in any way.

Norma Ross, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board