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RESOLUTION NO. 16-42

ESTABLISHMENT OF TITLE II, CHAPTER 5 OF THE LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS TRIBAL CODE OF LAW

SOVEREIGN IMMUNITY 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 sqq.; 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, § 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...providing for the maintenance of law and order and the administration of justice; and
- WHEREAS, the Tribal Governing Board has determined that it is in the best interests of the Tribe to establish the Sovereign Immunity Code and establish Title II, Chapter 5 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 II, Chapter 5 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law – Sovereign Immunity Code shall be, and hereby is, enacted as an ordinance of the Tribe, pursuant to Article V, §1(s) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

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 $\underline{25th}$ day of April, $\underline{2016}$; 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of $\underline{4}$ members, $\underline{0}$ against, $\underline{0}$ abstaining, and that said Resolution has not been rescinded or amended in any way.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

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Lac Courte Oreilles Tribal Governing Board