



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

RESOLUTION NO. 2022-123

REVISION OF THE LAC COURTE OREILLES BAND OF LAKE SUPERIOR CHIPPEWA INDIANS
GAMING ENTERPRISES BANISHMENT POLICY PAP.9.13.030

WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians is a federally recognized Indian tribe ("Tribe") organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. §5101, 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, § 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

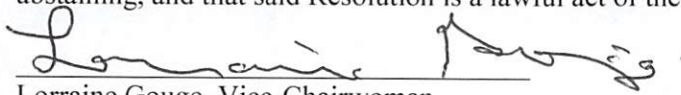
WHEREAS, the Tribal Governing Board pursuant to Article V, Section 1(n) of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians shall "regulate, by the enactment of ordinances, the conduct of business within the territory of the band" and Article V, Section 1(h) "to engage in any business that will further the social or economic well-being of members of the Band; and

WHEREAS, the Tribal Governing Board duly enacted PAP.9.13.030 and now wishes to amend such section as attached.

NOW THEREFORE BE IT RESOLVED, that the Tribal Governing Board hereby amends PAP.9.13.030 as attached.

CERTIFICATION

I, the undersigned, as Vice-Chair of the Lac Courte Oreilles Tribal Governing Board, hereby certify that the Tribal Governing Board is composed of seven (7) members, of whom 7 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 12th day of December, 2022, that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 5 members, 1 against, 0 abstaining, and that said Resolution is a lawful act of the Tribe.



Lorraine Gouge, Vice-Chairwoman
Lac Courte Oreilles Tribal Governing Board