

RESOLUTION NUMBER **TMBC244-04-19** 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 acting under a revised Constitution and By-Laws approved by the Secretary of the Interior on June 16<sup>th</sup>, 1959 and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and By-Laws empowers the Tribal Council with the authority to represent the Band and to negotiate with Federal, State, and Local Governments and with private persons; and

WHEREAS, the People of Belcourt School District #7 requested an audit of all the books and financial records of the school district; and

WHEREAS, the Tribe entered into an agreement with the Belcourt School District # 7 to place into a Plan of Operation for the Public Law 100-297 Grant funds for the Bureau of Indian Education Funds; and

WHEREAS, the Tribe is the Grantee for the P.L. 100-297 Grant Funds for BIE and is financially responsible for the management of those funds; and

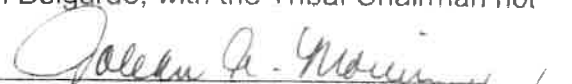
WHEREAS, the communication and accountability between the Tribe and the Belcourt School District #7 needs to substantially improve; now

THEREFORE BE IT RESOLVED that the Tribe rescinds Resolution No. TMBC397-08-13 and requests renegotiation with the Belcourt School District #7 on terms of use and expenditures of the PL 100-297 funds; and

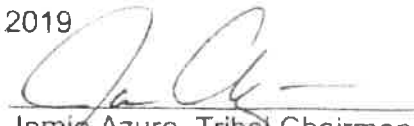
BE IT FURTHER RESOLVED that the Tribe will assume control of the 100-297 Grant Board,

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

I, the undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed of **nine (9) members** of whom **eight (8)** constituting a quorum were present at a meeting duly called, convened and held on the **23<sup>rd</sup> day of April, 2019** that the foregoing resolution was adopted by an affirmative vote of **six (6) in favor** - Representatives Nathan Davis, Ron Trottier, Sr., LoAnn Jerome, Lynn Gourneau, Jim Baker and Chad Counts; one (1) opposed-Rep. Stuart LaFountain; one (1) absent-Rep. Carson Belgarde; with the Tribal Chairman not voting.

  
Jolean A. Morin, Tribal Secretary 4/25/19

SIGNED INTO LAW/Dated this 25<sup>th</sup> day of April, 2019  
 VETOED/Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019

  
Jamie Azure, Tribal Chairman