

RESOLUTION NO. 66-2019

WHEREAS, the Bois Forte Band of the Minnesota Chippewa Tribe is a federally-recognized Indian Tribe organized under the Indian Reorganization Act of 1934 and operating under the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe; and

WHEREAS, the lawful governing body of the Band is the Bois Forte Reservation Tribal Council and Article VI, Section 1(c) of the Constitution authorizes the Reservation Tribal Council to engage in any business that will further the economic well-being of the members of the Band; and

WHEREAS, the Bois Forte Reservation Tribal Council has determined that consultation with and input from Band members must be a priority when the Council is considering proposals to pursue business relationships that have the potential to make a material impact on the Band's resources and the lives of members; and


WHEREAS, the Reservation Tribal Council finds that Band member input in the decision-making process must include a public hearing on the business proposal; and

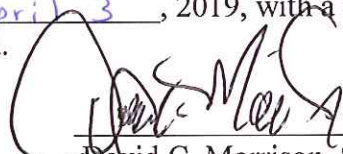
NOW THEREFORE BE IT RESOLVED that the Bois Forte Reservation Tribal Council will conduct a public hearing for Band members as a condition that must be met prior to any final or binding decision on a business proposal and that the opportunity for Band member input must include (1) a notice of the proposal on the Band's website, (2) publication in the *Bois Forte News*, (3) public posting on the Reservation, all of which must occur at least 30 days prior to the public hearing, and (4) an opportunity for Band members to submit written comments on the business proposal following the public hearing; and

BE IT FURTHER RESOLVED that this resolution shall be effective April 3, 2019 and shall not be construed as a repeal or modification of any existing Band Ordinance requiring public comment or hearing.

Certification

We do hereby certify that the foregoing resolution was duly presented and enacted upon by a vote of 4 for and 0 against, 0 abstaining at the meeting of the Bois Forte Reservation Tribal Council held on April 3, 2019, with a quorum present, at Nett Lake, Minnesota.


Cathy Chavers
Chairwoman


David C. Morrison, Sr.
Secretary-Treasurer