

RESOLUTION NO. DRAFT(00)

WHEREAS, the Lac du Flambeau Band of Lake Superior Chippewa Indians (“Tribe”), is a federally recognized Indian tribe organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934, 25 U.S.C. §461 et. seq.; and

WHEREAS, pursuant to Article III, Section 1 of the Lac du Flambeau Constitution (“Constitution”), the governing body of the Tribe is the Tribal Council; and

WHEREAS, insert your request here in detail, in as many whereas as needed; and

WHEREAS, ; and

WHEREAS, ; and

WHEREAS, ; now, therefore be it

RESOLVED, by this Council, in ___ Session assembled, hereby approves insert your resolve you are requesting here in detail, in as many resolved as needed.

CERTIFICATION

I, the undersigned, as Secretary of the Lac du Flambeau Band of Lake Superior Chippewa Indians, a tribal government operating under a Constitution adopted pursuant to Section 16 of the Indian Reorganization Act, 25 U.S.C., s. 476, do hereby certify that the Tribal Council of the Band is composed of twelve members, of whom ___ constituting a quorum, were present at a ___ Meeting, duly called, noticed, convened, and held on the ___ Day of ___, 20___, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of ___ members, none against, none abstaining, and that the said resolution has not been rescinded or amended in any way.

Jamie Allen, Secretary
Lac du Flambeau Band of
Lake Superior Chippewa Indians