

**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by an affirmative vote of \_\_\_ members, none against, none abstaining, and that the said resolution has not been rescinded or amended in any way.

Beverly LaBarge, Secretary  
Lac du Flambeau Band of  
Lake Superior Chippewa Indians