SPIRIT LAKE TRIBE RESOLUTION NO. A05-22-219



WHEREAS, the Spirit Lake Tribe, formerly known as the Devils Lake Sioux Tribe is a federally recognized Indian Tribe governed by a revised constitution dated May 5, 1960, approved by the Acting Commissioner, Bureau of Indian Affairs, July 14, 1961, and as subsequently amended July 17,1969; May 3, 1974; April 16, 1976; May 4, 1981; and August 19, 1996; and

WHEREAS, the Constitution of the Spirit Lake Tribe generally authorizes and empowers the Spirit Lake Tribal Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and

WHEREAS, the Spirit Lake Tribal Council is further empowered, as elected governing body to conduct business and manage affairs of the tribe in a manner that is consistent with the best interests of the tribe and of the enrolled members thereof; and

WHEREAS, Article VI, Section 3 of the Constitution authorizes and empowers the Tribal Council to regulate and license where permitted by law all business and professional activities conducted upon the Reservation, provided that any assessment upon non-members, trading or residing within the jurisdiction of the tribe, shall be subject to review of the Secretary of the Interior of his duty authorized representative, where required by law; and

WHEREAS, the Tribal Council as governing body for the Spirit Lake Tribe shall increase the TERO fee from 2% to 3% under Title 15: TERO Spirit Lake Law and Order Code, Chapter Five (5) Employment Right Fees; 15-5-102, it is necessary to revise laws in response to changing times and conditions; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby approves the increase of the TERO Fee at 3% shall be in effect immediately upon passage of this resolution. Amendments and additions to the Title 15 TERO code shall be consistent with the Spirit Lake Law and Order Code.

CERTIFICATION

I, the undersigned as Secretary-Treasurer of the Tribal Council, do hereby certify that the Tribal Council is composed of six (6) members of whom six (6) were present, constituting a quorum for a Special Meeting duly called and convened on this 17TH day of May 2022 and approved this resolution by an affirmative vote of four (4) in favor, none (0) opposed, none (0) abstaining, and none (0) absent. The Secretary-Treasurer does not vote and the Chairman votes only in case of a tie.

Charmayne Bohanon Secretary Treasurer

Douglas Yankton Sr., Tribal Chairman