

ORDINANCE NO. 321-11

NOW THEREFORE BE IT RESOLVED, that TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] of the Tribal Code of Justice of the Standing Rock Sioux Tribe, be and the same is hereby repealed with the new TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] as attached.

[DOCUMENT ATTACHED 33-101 to 33-803]

RESOLUTION NO. 754-11

WHEREAS, the Standing Rock Sioux is an unincorporated Tribe of Indians, having accepted the Indian Reorganization Act of June 18, 1934 [48 Stat. 964], with the exception of Section 16; and the recognized governing body of the Tribe is known as the Standing Rock Sioux Tribal Council; and

BE IT FURTHER RESOLVED, that pursuant to the power vested in the Standing Rock Sioux Tribal Council under Article IV of the Constitution of the Standing Rock Sioux Tribe, as amended, the forgoing ORDINANCE NO. 321-11, repealing all prior Ordinances regarding TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] of the Tribal Code of Justice is repealed and replaced with the attached new TITLE XXXIII - JTAC ORDINANCE and TITLE XL - REVISED ACCESS PLAN [JTAC] which is hereby APPROVED; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Tribal Council are hereby authorized and instructed to sign this resolution for and on behalf of the Standing Rock Sioux Tribe.

CERTIFICATION

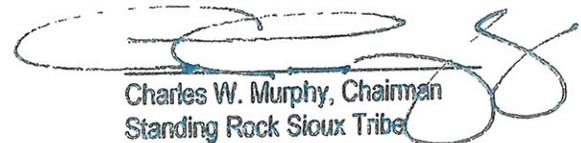
We, the undersigned, Chairman and Secretary of the Tribal Council do hereby certify that the Tribal Council is composed of [17] members of whom 16 constituting a quorum, were present at a meeting, thereof, duly and regularly called, noticed, convened and held on the 12th day of **DECEMBER, 2011**, and that the foregoing resolution was adopted by the affirmative vote of 11 members, with 1 opposing, and with 4 not voting. **THE CHAIRMAN'S VOTE IS NOT REQUIRED, EXCEPT IN CASE OF A TIE.**

DATED THIS 12th DAY OF DECEMBER, 2011.

ATTEST:



Adele M White, Secretary
Standing Rock Sioux Tribe



Charles W. Murphy, Chairman
Standing Rock Sioux Tribe

[OFFICIAL TRIBAL SEAL]

Meeting Date 12-12-2011
Motion No. 34