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## AMENDMENT TO BOIS FORTE RESERVATION TRIBAL COUNCIL BYLAWS

Pursuant to Article V of the Bylaws, the Reservation Tribal Council hereby authorizes the posting and publication of the following proposed amendment for public comment. The comment period shall be 30 days, commencing on October 3, 2024, and ending on November 4, 2024. All comments shall be submitted to the servation Tribal Council, attention Executive Assistant, Bois Forte Tribal overnment, in person or via email (executiveassistant@boisforte-nsn.gov) or by anning code on this document.

Amend Article II, Section 2(f) to add the bold language below:

The Chairperson of the Reservation Tribal Council shall:

f. vote in meetings of the Reservation Tribal Council only in case of a tie except as otherwise provided in Article III, Section 4.

Amend Article III, Section 4 to add the bold language below:

Three members of the Reservation Tribal Council shall constitute a quorum for meetings, unless membership in the Reservation Tribal Council is reduced to three or fewer members in which case a majority of the membership shall constitute a quorum. No business shall be transacted unless a quorum is present, and unless otherwise provided by the Revised Constitution of the Minnesota Chippewa Tribe or a duly adopted Resolution of the Bois Forte Reservation Tribal Council, action of the Reservation Tribal Council shall be by majority vote of those present and voting. Robert's Rules of Order shall govern the conduct of the meetings to the extent such Rules are not inconsistent with the specific provisions of this Ordinance.

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