

NOTTAWASEPPI HURON BAND OF POTAWATOMI

RESOLUTION NO. 05-01-08-06

**AMENDING THE NOTTAWASEPPI HURON BAND OF THE POTAWATOMI
ARBITRATION ORDINANCE**

WHEREAS, the Nottawaseppi Huron Band of the Potawatomi is a federally recognized Indian tribe (“Tribe”), organized under a constitution adopted by members of the Tribe on September 8, 1979 (as amended to date, the “Constitution”); and

WHEREAS, this Tribal Council (“Tribal Council”) is the duly recognized governing body of the Tribe established under Article IV, Section 1 of the Constitution; and

WHEREAS, Article VI, Section 1 of the Constitution provides that the legislative powers of the Tribe shall be vested in the Tribal Council (“Tribal Council”); and

WHEREAS, Article VI, Section 1(k) of the Constitution empowers the Tribal Council to promulgate and enforce ordinances for economic purposes and to regulate the activities of such organizations; and

WHEREAS, on January 19, 2008, the Tribal Council approved the Nottawaseppi Huron Band of Potawatomi Arbitration Ordinance by Resolution No. 01-19-08-03 (“Arbitration Ordinance”), which served primarily to established the manner in which arbitration proceedings are to be held as a matter of Tribal Law; and

WHEREAS, the Tribal Council believes it is in the interest of all parties to amend certain provisions of the Arbitration Ordinance.

NOW THEREFORE BE IT RESOLVED: the Tribal Council hereby amends the Arbitration Ordinance to strike the final clause in Section 4, part A of the Arbitration Ordinance, which reads: “provided that the subject matter of the contract, agreement, or instrument, and at least one of the parties, has some reasonable relationship to the selected jurisdiction.”

CERTIFICATION

The foregoing resolution was considered and adopted at a duly called meeting of the Tribal Council on the _____ day of _____, 2008, at which a quorum was present with _____ in favor, _____ opposed, and _____ abstaining.

Secretary

Chairperson