

TRIBAL JUDICIAL COMMISSION BYLAWS

The Tribal Judicial Commission shall adopt bylaws for the conduct of business, which shall include the following provisions:

- (A) The Tribal Judicial Commission shall consist of five (5) members. The Chippewa Cree Business Committee shall appoint the Commission members.
- (B) The officers of the Tribal Judicial Commission shall be the Chairman, Vice-Chairman, Secretary, and such other officers as may be hereinafter designated by the Commission.
- (C) The Chairman, Vice-Chairman, Secretary, and other officers shall be appointed from within the Tribal Judicial Commission.
- (D) The Chairman shall serve a term of four (4) years, unless earlier removed from the Chippewa Cree Business Committee.
- (E) The Vice-Chairman and (3) Commissioners shall serve a term of four (4) years, unless earlier removed from the Chippewa Cree Business Committee.
- (F) Two (2) Commissioners shall be designated by the Commission to serve a term of two (2) years, unless earlier removed from the Chippewa Cree Business Committee. The differing lengths of terms shall apply only to the initial appointment of such terms for the purpose of establishing a system of staggered terms of office.
- (G) The Chairman shall preside over all meetings of the Tribal Judicial Commission, shall perform all duties of a Chairman and exercise any authority delegated by the Commission. The Chairman shall vote in the case of a tie.
- (H) The Vice-Chairman shall assist the Chairman when called upon to do so, and in the absence of the Chairman, shall preside, and have signatory authority.
- (I) The Secretary shall keep an accurate record of all matters transacted at the meetings, and promptly submit copies of all minutes of regular, special, and telephonic meetings, and informal actions to the Tribal Judicial Commission and Chippewa Cree Business Committee.

Page 1 of 3

TRIBAL JUDICIAL COMMISSION BYLAWS

Passed during the Judicial Commission Meeting Held on November 22, 2010.. Passed as a Second Reading during the Judicial Commission Meeting held on September 27, 2010. Passed as a First Reading during the Judicial Commission Meeting held on August 30, 2010. Adopted by Judicial Commission 10.30.2018

TRIBAL JUDICIAL COMMISSION BYLAWS

- (J) The Tribal Judicial Commission shall hold regular meetings each month with not less than a five (5) day written or verbal notice to members of the Commission and the Chippewa Cree Business Committee. The Commission shall post a written notice to the general public at the Chippewa Cree Tribal Court and the Chippewa Cree Tribal Office.
- (K) The Chairman or Vice-Chairman shall have the power to convene special meetings or telephonic sessions with not less than ten (10) hours written or verbal notice to members of the Tribal Judicial Commission and the Chippewa Cree Business Committee.
- (L) General sessions of the Tribal Judicial Commission shall be open to the public.
- (M) Executive sessions of the Tribal Judicial Commission shall not be open to the public. The Commission may take official action while in executive session on confidential matters only.
- (N) Upon last resort, if immediate action needs to be taken, telephonic sessions may be held by means of a telephone conference call if all persons participating in the meeting can be heard.
- (O) A quorum shall consist of three (3) members, or a majority of the members. All decisions shall be made by a majority vote provided, however, that no Commission action shall be taken by a vote of less than a majority of the full Commission.
- (P) An informal action may be taken outside a regular scheduled meeting if unanimously approved by the Chairman, Vice-Chairman and all other appointed Commissioners. The informal action shall require written consent signed by each the Chairman, Vice-Chairman and all other appointed Commissioners. Any informal action taken shall be documented and properly filed with the Secretary.
- (Q) The Tribal Judicial Commission shall submit meeting minutes and provide monthly reports to the Chippewa Cree Business Committee.

TRIBAL JUDICIAL COMMISSION BYLAWS

- (R) The Chippewa Cree Business Committee may remove an appointed Commissioner without cause.
- (S) An appointed Commissioner may resign after providing a thirty (30) day written notification to the Tribal Judicial Commission. Upon receiving notification, the Tribal Judicial Commission shall immediately inform the Chippewa Cree Business Committee of the vacancy.
- (T) An appointed Commissioner shall take a temporary leave of absence immediately upon filing as a candidate for membership on the Business Committee with the Chippewa Cree Tribal Election Board.
- (U) If an appointed Commissioner fails to resign immediately upon filing as a candidate for membership on the Business Committee with the Chippewa Cree Tribal Election Board, the Tribal Judicial Commission shall notify the Chippewa Cree Business Committee immediately. The Chippewa Cree Business Committee shall remove the appointed Commissioner immediately. The thirty (30) day written notice period is not required.
- (V) The Judicial Commission Bylaws shall be modified by majority vote of the Commissioners.

CERTIFICATION

I, THE UNDERSIGNED, AS COMMISSIONERS OF THE JUDICIAL COMMISSION OF THE CHIPPEWA CREE TRIBE, HEREBY CERTIFY THAT THE JUDICIAL COMMISSION IS COMPOSED OF FIVE MEMBERS OF WHOM 4 MEMBERS CONSTITUTING A QUORUM WERE PRESENT AT THE MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED, AND HELD THIS 22ND DAY OF NOVEMBER, 2010 AND VOTE OF (3) MEMBERS FOR AND (1) MEMBER AGAINST AND (1) MEMBER ABSENT AND THAT THE BYLAWS HAS NOT BEEN RESCINDED OR AMENDED ON ANY WAY.

Traci Lamere

Thomas Limberhand

Elaine Top Sky

Jon Monteau

Clyde Brown