

Stockbridge-Munsee Community

BAND OF MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

RESOLUTION

DATE: September 3rd, 2024

NO. 040-24

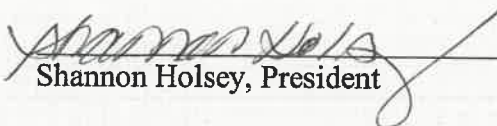
- WHEREAS, The Stockbridge-Munsee Community is a federally recognized Indian tribe organized under a Constitution and By-Laws approved in November 1937, as amended;
- WHEREAS, Article IV, Section 3 of the Stockbridge-Munsee Constitution grants the Tribal Council authority to appoint such committees as it deems necessary; and
- WHEREAS, Article I of the By-Laws of the Stockbridge-Munsee Community, Section 5, provides that the duties of all appointed committees are to be clearly defined by resolution; and
- WHEREAS, The Tribal Council, on February 29, 2024, at a Special Tribal Council Meeting, dissolved the Historical Committee, the Historic Preservation Committee and the Language and Culture Committee, and moved to replace these committees with a new committee which shall be called the Cultural Affairs Committee; and
- WHEREAS, The role of this new committee shall be to serve the Tribal Council as an advisory body regarding the Stockbridge-Munsee Community history, language and culture, and its roles and responsibilities are more fully set forth in the attached By-Laws;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council, pursuant to its constitutional authority, formally creates the Cultural Affairs Committee; and

BE IT FURTHER RESOLVED, that the Tribal Council formally adopts the attached By-Laws setting forth the roles, responsibilities and limitations of this new committee.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom 6, constituting a quorum, were present at a meeting duly called, noticed, and held on the 3rd day of September, 2024, that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 abstaining.


Shannon Holsey, President


Jody Hartwig, Secretary