TRIBAL COUNCIL

RESOLUTION NO. 23-02-27-02

- WHEREAS: The Pokagon Band of Potawatomi Indians of Michigan and Indiana ("Pokagon Band") is a sovereign, federally recognized Indian tribe, as reaffirmed under P.L. 103-323, enacted September 21, 1994; and
- WHEREAS: The Pokagon Band is organized under a constitution, which was adopted on November 1, 2005 and became effective on December 16, 2005 ("Constitution"); and
- WHEREAS: In accordance with P.L. 103-323, and pursuant to Article IX of the Constitution, the Tribal Council is the governing body of the Pokagon Band; and
- **WHEREAS:** The Tribal Council is vested with the sovereign powers of the Pokagon Band not inconsistent with any provisions of the Constitution, including the enumerated powers set forth in Article IX, Section 2, of the Constitution; and
- **WHEREAS:** The Pokagon Band's Center of History and Culture ("Center") is sponsoring the Ke Gbeshmen ("Event"); and
- WHEREAS: Activities associated with the Event will occur at portions of the Pokagon Band's Rodgers Lake property ("Rodgers Lake Property") and the Pokagon Band's Gage Street property ("Gage Street Property"); and
- WHEREAS: To help ensure the safety of participants, the Center seeks to limit access to the closed portions of the Rodgers Lake Property and Gage Street Property during the Event.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council closes all portions of the Rodgers Lake Property that will be utilized for the Event on the following dates and times:

- June 20, 2023 at 12:01 am through June 24, 2023 at 8:00 am;
- June 26, 2023 at 12:01 am through June 28, 2023 at 8:00 am;
- July 10, 2023 at 12:01 am through July 14, 2023 at 8:00 am; and
- July 17, 2023 at 12:01 am through July 20, 2023 at 8:00 am.

AND BE IT FURTHER RESOLVED that the Tribal Council closes all portions of the Gage Street Property that will be utilized for the Event on the following dates and times:

- June 21, 2023 at 12:01 am through June 23, 2023 at 8:00 am;
- June 27, 2023 at 12:01 am through June 29, 2023 at 8:00 am;
- July 11, 2023 at 12:01 am through July 13, 2023 at 8:00 am; and
- July 18, 2023 at 12:01 am through July 20, 2023 at 8:00 am.

AND BE IT FURTHER RESOLVED that access to the closed portions of the Rodgers Lake Property and Gage Street Property shall be limited to:

- Pokagon Band staff and volunteers within the scope of their duties;
- Those authorized by the Pokagon Band to participate in the Event, limited to the scope of the authorization; and
- Those authorized by the Pokagon Band to provide a service for the Pokagon Band, limited to the scope of the authorization.

AND BE IT FURTHER RESOLVED that the Center shall cause notices to be posted at appropriate locations informing the public and Pokagon Band Citizens of the closures.

CERTIFICATION

We do hereby certify that the foregoing Resolution was presented and voted upon with a quorum present at a duly convened Special Meeting of the Tribal Council held on the 27^{th} day of February, 2023 by a vote of <u>10</u> in favor, <u>0</u> opposed, <u>1</u> absent, and <u>0</u> abstaining.

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Rebecca Richards Tribal Council Chairwoman

Samuel Morseau Tribal Council Secretary