



St. Regis Mohawk Tribe

Tribal Council Resolution

2015 - 09

Chief Paul O. Thompson
Chief Beverly Cook
Chief Ron LaFrance Jr.
Sub-Chief Eric Thompson
Sub-Chief Shelley Jacobs
Sub-Chief Michael L. Connors

RESOLUTION OF THE SAINT REGIS MOHAWK TRIBE TO AMEND THE CORPORATE COMPLIANCE POLICY AND PROGRAM – CONFLICT OF INTEREST DISCLOSURE FORM

WHEREAS, The Saint Regis Mohawk Tribal Council (the “Tribal Council”) is the duly recognized governing body of the Saint Regis Mohawk Tribe (the “Tribe”) and is responsible for the health, safety, education and welfare of all members of the Tribe; and

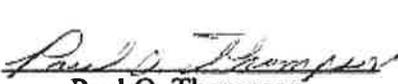
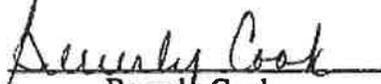
WHEREAS, In TCR 2013-64, the Tribe adopted the Corporate Compliance Policy and Program (the “Policy”) to ensure the integrity of all Programs administered by the Tribe; and

WHEREAS, Section 7.02 of the Policy states that the Tribal Council may make any necessary amendments to the Policy by Tribal Council Resolution; and

WHEREAS, The Corporate Compliance Officer has identified and recommended certain amendments to the Conflict of Interest Disclosure Form attached to the Policy that are necessary to provide for further clarification and Tribal Council now wishes to amend the Conflict of Interest Disclosure Form; now, therefore, be it

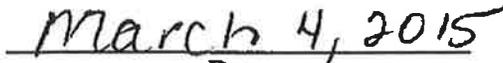
RESOLVED, That the Saint Regis Mohawk Tribal Council hereby amends the Corporate Compliance Policy and Program – Conflict of Interest Disclosure Form in its entirety, as attached hereto, effective upon the date of this resolution.

THE SAINT REGIS MOHAWK TRIBAL COUNCIL

		
Paul O. Thompson, Tribal Chief	Beverly Cook, Tribal Chief	Ron LaFrance, Jr., Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.


Corleen Jacco, Tribal Clerk


Date