

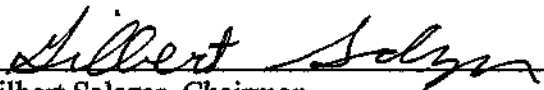
RESOLUTION

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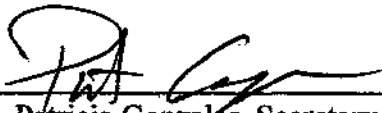
NOW, THEREFORE, BE IT RESOLVED, that the Business Committee of the Kickapoo Tribe of Oklahoma does hereby approve, adopt and certify the enactment of the attached *Kickapoo Tribe of Oklahoma Criminal Violation Ordinance-Chapter D-Crimes Against Children* which was approved by General Council on February 26, 2011 by a vote of 36 in favor, 0 opposed and 1 abstention.

CERTIFICATION

We, Gilbert Salazar, Chairman, and Patricia Gonzales, Secretary, serving in our official capacity as members of the Kickapoo Tribe of Oklahoma Business Committee, do hereby certify that the above Resolution is a true and exact original as approved by the Business Committee of the Kickapoo Tribe of Oklahoma at a Special Meeting of the Business Committee held on March 7, 2011, with a quorum present, and the vote being 4 in favor, 0 opposed and 1 abstaining.



Gilbert Salazar, Chairman
Business Committee
Kickapoo Tribe of Oklahoma



Patricia Gonzales, Secretary
Business Committee
Kickapoo Tribe of Oklahoma