

CITIZEN BAND POTAWATOMI INDIANS OF OKLAHOMA

A RESOLUTION ADOPTING ADMINISTRATIVE PROCEDURES ALLOWING DR. FRANCIS LEVIER TO FUNCTION AS TRIBAL ADMINISTRATOR GIVING HIM FULL AUTHORITY TO MAKE NECESSARY PERSONNEL CHANGES AND SUSPENDING THE CURRENT PERSONNEL POLICIES.

WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma is a federally recognized Tribe of American Indians under authority of the Oklahoma Indian Welfare Act of 1936; and

WHEREAS, the Citizen Band Potawatomi Business Committee is duly authorized to act on behalf of the Tribe by authority of the Tribal Constitution and By-Laws; and


WHEREAS, Article 4, Section 3 of the Tribal Constitution provides authority to establish "appropriate administrative agencies of the tribe"; and

WHEREAS, immediate personnel and policy changes are needed to perform the goals, objectives, and functions of the tribal government; now

THEREFORE, BE IT RESOLVED, that Dr. Francis Levier is appointed to act as Tribal Administrator with current salary levels retained, Kenneth Peltier is appointed to coordinate the finance department with Dr. Levier and Finley and Cook CPA's; all present personnel policies are repealed which inhibits immediate necessary personnel changes.

CERTIFICATION

We, the undersigned members of the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma do hereby certify that the above is a true and exact copy of Resolution POT# 86-166, as approved on the 30th day of June, 1985, with 4 voting for, 0 voting against and 0 abstentions.


John A. Barrett, Jr., Chairman


Kenneth E. Peltier, Sr.,
Secretary/Treasurer