

RESOLUTION

POT# 88-01

CITIZEN BAND POTAWATOMI INDIAN TRIBE OF OKLAHOMA

A RESOLUTION TO APPOINT A SET-ASIDE FUND INVESTMENT COMMITTEE PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE 7, SECTION 2 OF THE TRIBAL CONSTITUTION.

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, the Citizen Band Potawatomi Indians of Oklahoma Business Committee feels that there is a need to be knowledgeable of the investments of the Tribe; and

WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma Business Committee feels that the creation of this committee is necessary to insure fiduciary responsibility by the Business Committee; NOW

THEREFORE, BE IT RESOLVED, that the Business Committee of the Citizen Band Potawatomi Indians of Oklahoma appoints a Set-Aside Fund Investment Committee to be composed of the Secretary/Treasurer of the Tribe, the Vice-Chairman of the Tribe, and if possible Ed Herndon of the Bureau of Indian Affairs.

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# 88-01, as approved on the 1 day of July, 1987, with 5 voting for, 0 opposed and 0 absent.

  
John A. Barrett, Jr.,  
Chairman

  
Kenneth E. Peltier, Sr.,  
Secretary/Treasurer

Section 4. The principal object of the special meeting must be stated in the call for same and may include the words "and for the discussion of other business that may be presented." Unless these words are added, no other business can be discussed except for the object stated in the call. Any actions taken with respect to the authority reserved to the Council by this Constitution shall be made only by a subsequent election held in accordance with, and within the time specified in, the election ordinance, which election shall be open to all members of the Council.

Section 5. Notice of meetings of the Citizen Band Potawatomi Indian Tribe of Oklahoma Council shall be given through all appropriate means by the Secretary/Treasurer of the Business Committee at least ten (10) days prior to the date of such meeting.

Section 6. The agenda for each meeting of the Citizen Band Potawatomi Indian Tribe of Oklahoma Council shall be compiled by the Business Committee. Following completion of discussion on all agenda items other tribal business may be discussed, subject to the requirements of Section 4 of this Article.

Section 7. As required, following the meetings of the Citizen Band Potawatomi Indian Tribe of Oklahoma Council, the Election Board shall conduct an election pursuant to the election ordinance to decide the issues presented to the Council.

#### ARTICLE 14 - MEETINGS OF THE BUSINESS COMMITTEE

Section 1. The regular meetings of the Business Committee shall be held the last Thursday in February, May, August, and November unless otherwise provided by resolution.

Section 2. Special meetings of the Business Committee may be called by the Chairman at his discretion, and shall be called by him upon the written request of three (3) members of the Business Committee.

#### ARTICLE 15 - VACANCIES

Section 1. Any elected officer of the Citizen Band Potawatomi Indian Tribe who, during the term for which he is elected, is convicted of any felony, shall automatically forfeit his office. Any elected officer found guilty of a misdemeanor involving moral turpitude, gross neglect of duty, malfeasance in office or misconduct reflecting on the dignity and integrity of the tribal government, may be removed from office by majority vote of the Business Committee. Before any vote for removal from office is taken, such member or officer shall be given a written statement of the charges against him at least five (5) days before the meeting of the Business Committee before which he is to appear, and he shall be given an opportunity to answer any and all charges at the designated meeting.

Section 2. The Chairman, subject to the approval of the majority of the remaining members of the Business Committee, whether or not the number of