

A RESOLUTION ADDING AN AMENDMENT TO THE ELECTION ORDINANCE

WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma is a federally recognized tribe of American Indians with constitutional authority under the Indian Reorganization Act of 1934 and the Thomas-Rogers Act of 1936; and

WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma, the largest of the Potawatomi Indian Tribes, has, through a continuation of Potawatomi history and organized self government since time immemorial, sovereign powers inherent in tribal tradition and recognized by treaties with the United States and in the United States Constitution; and

WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma Constitution and By-Laws provide that the Business Committee of the Tribe shall be granted the power to act on behalf of the Tribe in all matters except those relating to claims or treaties with the United States; and

WHEREAS, the Election Committee of the Citizen Band Potawatomi Tribe submitted to the Business Committee the following amendment to the Election Ordinance under Article IV, S4-109 Poll Watchers;

Each candidate may designate in writing one person, not a candidate, to watch the activities at the polls

ADD

a. A Poll Watcher is eligible if:

1. A member of the Tribe.
2. 21 years of age or older

b. A Poll Watcher is not qualified for appointment if:

1. Under any court-ordered guardianship due to mental incapacity.
2. Ever convicted of a felony.
3. Ever convicted of a non-felonious crime involving the election laws of the Tribe, or
4. Ever found civilly or criminally liable for breaching a fiduciary or contractual duty to the Tribe.

Such designation must be presented to Election Committee Officials one week prior to the election. Poll watchers may not interfere in any way with the conduct of the election, but may observe only. Any poll watcher interfering with the election or attempting to electioneer in any way may be ejected from the poll area by a marshal or law enforcement officer.

RESOLUTION

POTT# 94-1

WHEREAS, the members of the Election Committee voted to approve the following amendment to the Election Ordinance, NOW

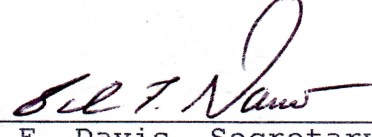
THEREFORE BE IT RESOLVED, that the Business Committee of the Citizen Band Potawatomi Indian Tribe approve the above mentioned amendment to the Election Ordinance under Article IV, S4-109.

CERTIFICATION

We, the 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 POTT# 94-1, as approved on the 1st day of July, 1993 with 5 voting for, 0 opposed and 0 absent.



John A. Barrett, Jr., Chairman



Bob F. Davis, Secretary/Treasurer