

CITIZEN POTAWATOMI NATION



RESOLUTION # 01-01

A RESOLUTION DIRECTING SECRETARY/TREASURER TO DISCONTINUE SALARY PAYMENTS TO JOHN A. BARRETT, JR.

WHEREAS, the Citizen Potawatomi Nation is a federally recognized tribe of American Indians with constitutional authority under the Thomas-Rogers Oklahoma Indian Welfare Act of June 26, 1936, (49 Stat. 1967); and

WHEREAS, the Citizen Potawatomi Nation, 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 Potawatomi Nation Constitution and By-Laws provide that the Business Committee is empowered to enact legislation, transact business, and otherwise speak or act on behalf of the Citizen Potawatomi Nation in all matters on which the Tribe is empowered to act now or in the future; and

WHEREAS, the Business Committee of the Citizen Potawatomi Nation, on or about September 27, 1996, selected John A. Barrett, Jr. to assume -- on an interim basis -- the bulk of the duties previously assigned to the Tribal Administrator who had just resigned; and

WHEREAS, the Business Committee of the Citizen Potawatomi Nation, on or about September 27, 1996, also acquiesced to paying John A. Barrett, Jr. an annual salary and to his use of a tribal car for accepting this selection; and

WHEREAS, the Business Committee of the Citizen Potawatomi Nation has decided that John A. Barrett, Jr., should no longer assume the day-to-day responsibilities of the Tribal Administrator; and


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WHEREAS, the Business Committee of the Citizen Potawatomi Nation, in any event, has decided that John A. Barrett, Jr., should no longer be paid an annual salary nor have the use of a tribal car; **NOW**

THEREFORE BE IT RESOLVED, by the Business Committee of the Citizen Potawatomi Nation that the Business Committee does not authorize John A. Barrett, Jr., to assume the day-to-day responsibilities of the Tribal Administrator and the Secretary/Treasurer is hereby directed to cease paying an annual salary to John A. Barrett, Jr., and cease authorizing the personal use of a tribal vehicle effective July 13, 2000. However, nothing herein shall be construed to authorize the Secretary/Treasurer to withhold any payments to John A. Barrett, Jr. that might be due him by virtue of any office to which he might be elected, including insurance benefits, prepaid legal, per diem, or expenses to attend regional councils.

CERTIFICATION

We, the members of the Business Committee of the Citizen Potawatomi Nation, do hereby certify that the above is a true and exact copy of Resolution POTT# 01-01, as approved on the 12th day of July, 2000, with 4 voting for, (1) ONE opposed, 0 absent and 0 abstentions.


John A. Barrett, Jr., Chairman


Gene Bruno, Secretary-Treasurer