



Ordinance # 04-02

**AN AMENDMENT OF THE GENERAL REVENUE AND TAXATION ACT 84-3,
DESIGNATING THE MEMBERS OF THE BUSINESS COMMITTEE AS THE
CITIZEN POTAWATOMI NATION TAX COMMISSION.**

WHEREAS, the Citizen Potawatomi Nation is a federally recognized tribe of American Indians with constitutional authority under the 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 provides that according to Article 7, Section 2, "Subject to any limitations in this Constitution, and except for those powers expressly reserved to the Citizen Potawatomi Nation Indian Council by this Constitution, or delegated to another entity by this Constitution, the Business Committee of the Citizen Potawatomi Nation is empowered to enact legislation, transact business, and otherwise speak and act on behalf of the Citizen Potawatomi Nation in all matters on which the Nation is empowered to act now or in the future", except those relating to trust fund expenditures, trust land indebtedness and claims or treaties with the United States; and

WHEREAS, the General Revenue and Taxation Act 84-3 of the Citizen Potawatomi Nation was passed on August 24, 1984; and

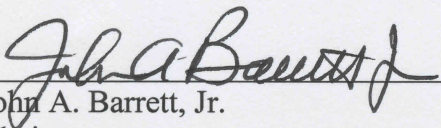
WHEREAS, the Business Committee of the Citizen Potawatomi Nation recognizes the need to update the Revenue and Taxation Act in order to assure that Tribal business matters are expeditiously carried out;

NOW, THEREFORE BE IT ENACTED, that by act of this amendment, the Business Committee of the Citizen Potawatomi Nation hereby amends Section 102 of the Tribal Revenue and Taxation Act to read:

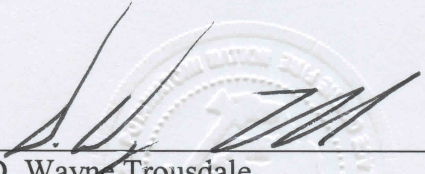
“The members of the Citizen Potawatomi Nation Tax Commission shall consist of the duly elected members of the Business Committee. The Tribal Chairman is designated to act as the Chairman of the Tax Commission.”

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 Ordinance #04-02, as approved on the 3rd day of December, 2003 with 4 voting for, 0 opposed, 0 absent, and 0 abstentions.



John A. Barrett, Jr.
Chairman



D. Wayne Trousdale
Secretary-Treasurer

