

# Citizen Potawatomi Nation



Ordinance # 05-01

**BE IT ENACTED BY THE BUSINESS COMMITTEE OF THE CITIZEN POTAWATOMI NATION,**

**AN ORDINANCE TO CREATE THE CITIZEN POTAWATOMI NATION VOTING TRUST TO VOTE CORPORATE STOCK IN THE FIRST NATIONAL BANK AND TRUST OF SHAWNEE.**

**WHEREAS**, the United States Department of the Treasury, Comptroller of the Currency, requires the Citizen Potawatomi Nation to create a Voting Trust to vote the Nation's controlling corporate stock shares representing its ownership in the First National Bank and Trust of Shawnee; and

**WHEREAS**, it is the responsibility of the Citizen Potawatomi Nation's Business Committee, consistent with the Citizen Potawatomi Nation Tribal Constitution's division of powers, to enact legislation on behalf of the Citizen Potawatomi Nation to regulate tribal business enterprises; and

**WHEREAS**, it is the desire of the Business Committee to comply with the suggestion of the Comptroller of the Currency while protecting the Nation's assets and sovereign right of self-governance;

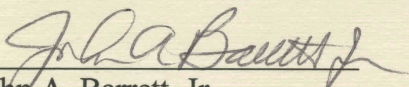
**NOW THEREFORE, BE IT ORDAINED**, that the Business Committee of the Citizen Potawatomi Nation does hereby rescind Potawatomi Tribal Ordinance 93-60 and does hereby create a Voting Trust consisting of the Executive Officers of the Citizen Potawatomi Nation who will function under the delegated authority of the Tribal Chairman of the Citizen Potawatomi Nation under authorities granted in Article 6, Section 2, of the Citizen Potawatomi Nation Tribal Constitution in voting the corporate stock of the First National Bank and Trust of Shawnee after approval of their membership under a Change Of Control Application from the Comptroller of the Currency; and

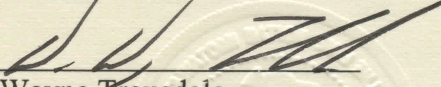
**BE IT FURTHER ORDAINED**, that said members of the Voting Trust shall serve until such time as they are replaced by Resolution of the Business Committee and said replacements have been approved by the Comptroller of the Currency.

**EFFECTIVE DATE:** This ordinance shall be effective upon adoption by the Business Committee of the Citizen Potawatomi Nation.

**CERTIFICATION**

In their respective capacities as officers of the Citizen Potawatomi Nation, the undersigned do hereby certify that the above and foregoing ordinance is a true and correct copy of Ordinance POTT #05-01, as approved on the 27th day of October, 2004, with 5 voting for, 0 opposed, 0 absent and 0 abstaining.

  
John A. Barrett, Jr.  
Chairman

  
D. Wayne Trousdale  
Secretary-Treasurer

