

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
 QUARTERLY BUSINESS COMMITTEE MEETING
 SHAWNEE AGENCY
 September 30, 1969

RESOLUTION

RESOLVED: To amend the Constitution and By Laws of the Citizen Band of Potawatomi Indians of Oklahoma, as provided in Article XI of said Constitution:

Constitution - (Now reads)
 Article VI - Meetings

Constitution - (Proposed amendment)
 Article VI - Meetings

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| <p>Sec. 1. Annual meetings of the Council shall be held on the last Thursday of June for the purpose of receiving reports, and transacting any other business which may come regularly before the Council.</p> | <p>Sec. 1. Annual meetings of the Council shall be held on the last Saturday of June for the purpose of receiving reports, and transacting any other business which may come regularly before the Council.</p> |
| <p>Sec. 2. Special meetings of the Council may be called at the discretion of the Chairman, and shall be called by him upon the written request of a majority of the Business Committee or upon the written request of twenty five members of the Council: Provided, That at least ten days' notice shall be given in each instance.</p> | <p>Sec. 2, 3, 4, and 5 - not changed.</p> |
| <p>Sec. 3. The principal object of a special council meeting must be stated in the call for same and may include the words "and for the transaction of other business that may be presented." Unless these words are added no other business can be transacted except for the object stated in the call.</p> | |
| <p>Sec. 4. The regular meetings of the Business Committee shall be held on the last Thursday in February, May, August and November unless otherwise provided by resolution.</p> | |
| <p>Sec. 5. 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 members of the Business Committee.</p> | |

By Laws - (Now reads)
Article II - Qualifications of Officers

Any person elected to membership on the Business Committee shall be not less than 21 years of age and a member of the Citizen Band of Potawatomi Indians of Oklahoma. At the time of his election, he shall be an actual resident of the territory known as the Shawnee Indian Agency jurisdiction in Oklahoma. Any person holding an elective office removing from the Shawnee Indian Agency jurisdiction shall automatically lose office.

By Laws - (Proposed amendment)
Article II - Qualification of Officers


Any person elected to membership on the Business Committee shall be not less than 21 years of age and a member of the Citizen Band of Potawatomi Indians of Oklahoma. At the time of his election, he shall be an actual resident living within Pottawatomie County or one of the counties that touch Pottawatomie County. (Seminole, Pontotoc, McClain, Oklahoma, Lincoln, Cleveland and Okfuskee Counties) Any person holding an elective office removing from the counties shall automatically lose office.

CERTIFICATION

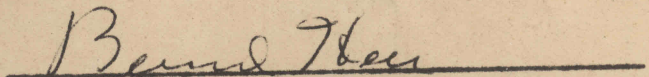
We hereby certify that the foregoing resolution was duly adopted by a vote of

5 voting for and None voting against in a Quarterly Business Committee

Meeting, there being a quorum present at the meeting.



Chairman, Charles Tade



Secretary, Bernard Heer