

EXHIBIT A

SECRETARIAL ELECTION
QUESTION 1

Question 1: Shall Article IV, Section 1 of the By-Laws be amended to change quorum for a General Council Meeting from 225 members to 150 members?

<i>Current provision</i>	<i>Proposed Changes</i> (Stricken language is crossed through and inserted language is underlined)
Section 2. Two-hundred Twenty-five (225) members of the Seneca-Cayuga Council shall constitute a quorum to transact regular business.	Section 2. Two-hundred Twenty-five (225) <u>One hundred fifty (150)</u> members of the Seneca-Cayuga Council shall constitute a quorum to transact regular business.

Proposed Final Language: “Section 2. One hundred fifty (150) members of the Seneca-Cayuga Council shall constitute a quorum to transact regular business.”

EXHIBIT B

SECRETARIAL ELECTION
QUESTION 2

Question 2: Shall Article III, Section 2 of the By-Laws be amended to change the number of General Council members to request a special meeting of the General Council from 175 members to 150 members?

<i>Current provision</i>	<i>Proposed Changes</i> (Stricken language is crossed through and inserted language is underlined)
Section 2. Special meetings of the council may be called by the Chief, and shall be called by him upon the written request of the majority of the Business Committee or the written request of One-hundred Seventy-Five (175) members of the Nation.	Section 2. Special meetings of the council may be called by the Chief, and shall be called by him upon the written request of the majority of the Business Committee or the written request of One-hundred Seventy-Five <u>Fifty</u> (150) members of the Nation.

Proposed Final Language: “Section 2. Special meetings of the council may be called by the Chief, and shall be called by him upon the written request of the majority of the Business Committee or the written request of One-hundred Fifty (150) members of the Nation.”

EXHIBIT C

SECRETARIAL ELECTION
QUESTION 3

Question 3: Shall Article III of the Nation’s Constitution be amended to update and clarify membership qualifications by amending Article III to replace the current provisions with the following: “The membership of the Seneca-Cayuga Nation shall consist of all persons of Indian blood whose names appear on the official census roll of the Nation as of January 1, 1937 and their lineal descendants.”

<i>Current provision</i>	<i>Proposed Changes</i> (Stricken language is crossed through and inserted language is underlined)
<p>Article III – Membership of Nation</p> <p>The membership of the Seneca-Cayuga Nation shall consist of the following persons:</p> <ol style="list-style-type: none"> 1. All persons of Indian blood whose names appear on the official census roll of the Nation as of January 1, 1937 2. All children born since the date of said roll, both of whose parents are members of the Nation. 3. Any child born of a marriage between a member of the Seneca-Cayuga Nation and a member of any other Indian tribe who chooses to affiliate with the Seneca-Cayuga Nation. 4. Any child born of a marriage between a member of the Seneca-Cayuga Nation and any other person, if such child is admitted to membership by the Council of the Seneca-Cayuga Nation. 	<p>Article III – Membership of Nation</p> <p>The membership of the Seneca-Cayuga Nation shall consist of the following persons:</p> <ol style="list-style-type: none"> 1. All persons of Indian blood whose names appear on the official census roll of the Nation as of January 1, 1937 <u>and their lineal descendants.</u> 2. All children born since the date of said roll, both of whose parents are members of the Nation. 3. Any child born of a marriage between a member of the Seneca-Cayuga Nation and a member of any other Indian tribe who chooses to affiliate with the Seneca-Cayuga Nation. 4. Any child born of a marriage between a member of the Seneca-Cayuga Nation and any other person, if such child is admitted to membership by the Council of the Seneca-Cayuga Nation.

Proposed Final Language: “Article III – Membership of Nation. The membership of the Seneca-Cayuga Nation shall consist of all persons of Indian blood whose names appear on the official census roll of the Nation as of January 1, 1937 and their lineal descendants.”

EXHIBIT D

SECRETARIAL ELECTION
QUESTION 4

Question 4: Shall Article III of the By-Laws be amended to require the use of Robert's Rules of Order at all General Council and Business Committee meetings by inserting a new Section 6 under Article III of the By-Laws which shall read: "Section 6. All meetings of the General Council and Business Committee shall be conducted pursuant to Roberts Rules of Order as applied by an experienced parliamentarian who may or may not be a member of the Nation."

<i>Current provision</i>	<i>Proposed Changes</i> (Stricken language is crossed through and inserted language is underlined)
No provision	<u>Section 6. All meetings of the General Council and Business Committee shall be conducted pursuant to the most current version of Roberts Rules of Order as applied by an experienced parliamentarian who may or may not be a member of the Nation.</u>

Proposed Final Language: "Section 6. All meetings of the General Council and Business Committee shall be conducted pursuant to the most current version of Roberts Rules of Order as applied by an experienced parliamentarian who may or may not be a member of the Nation."

EXHIBIT E

SECRETARIAL ELECTION
QUESTION 5

Question 5: Shall Article VIII of the Nation’s Constitution be amended to clarify when elected officers are elected and leave office by deleting language referencing the timing of a specific amendment regarding elections and language that currently leaves the officer in office until his or her replacement is installed by amending the current provision to: “In order to provide for staggered terms of office, the Second-Chief, Secretary-Treasurer, Second Councilperson and Fourth Councilperson; and two years later, the Chief, First Councilperson and Third Councilperson shall be elected. All officers are elected for a four (4) year term of office and shall serve until the earlier of the installation of his/her duly elected successor or sixty (60) days after the expiration of the officer’s current four-year term.”

<i>Current provision</i>	<i>Proposed Changes</i> (Stricken language is crossed through and inserted language is underlined)
<p>Article VIII- Annual Meetings. Annual meetings shall be held on the first Saturday of June of each year for the purpose of receiving reports and any other business which may come before the Council. Election of officers will also be held at such annual meetings, provided that such election is appropriate under this Amendment. In order to provide for staggered terms of office, in the first annual meeting after the adoption of this Amendment, the Second-Chief, Secretary-Treasurer, Second Councilperson and Fourth Councilperson shall be elected for a four (4) year term of office. In the third annual meeting after the adoption of this Amendment, the Chief, First Councilperson and Third Councilperson shall be elected for a four (4) year term of office, and shall serve until his/her successor shall be duly elected and installed in office. Any member of the Business Committee in office on the date of adoption of this Amendment shall remain in office until his/her successor is duly elected and installed in office under this Amendment, regardless of the resulting length of the term for such member. Regular elections of the Business Committee shall be held pursuant to a Nation election ordinance prescribed by the Business Committee.</p>	<p>Article VIII- Annual Meetings. Annual meetings shall be held on the first Saturday of June of each year for the purpose of receiving reports and any other business which may come before the Council. Election of officers will also be held at such annual meetings. provided that such election is appropriate under this Amendment. In order to provide for staggered terms of office, in the first annual meeting after the adoption of this Amendment, the Second-Chief, Secretary-Treasurer, Second Councilperson and Fourth Councilperson shall be elected for a four (4) year term of office. <u>In the third annual meeting after the adoption of this Amendment;</u> and two years later, the Chief, First Councilperson and Third Councilperson shall be elected. <u>All officers are elected for a four (4) year term of office, and shall serve until the earlier of the installation of his/her duly elected successor or sixty (60) days after the expiration of the officer’s current four-year term shall be duly elected and installed in office.</u> Any member of the Business Committee in office on the date of adoption of this Amendment shall remain in office until his/her successor is duly elected and installed in office under this Amendment, regardless of the resulting length of the term for such</p>

	member . Regular elections of the Business Committee shall be held pursuant to a Nation election ordinance prescribed by the Business Committee.
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Proposed Final Language: “Article VIII- Annual Meetings. Annual meetings shall be held on the first Saturday of June of each year for the purpose of receiving reports and any other business which may come before the Council. Election of officers will also be held at such annual meetings. In order to provide for staggered terms of office, the Second-Chief, Secretary-Treasurer, Second Councilperson and Fourth Councilperson shall be elected; and two years later, the Chief, First Councilperson and Third Councilperson shall be elected. All officers are elected for a four (4) year term of office and shall serve until the earlier of the installation of his/her duly elected successor or sixty (60) days after the expiration of the officer’s current four-year term. Regular elections of the Business Committee shall be held pursuant to a Nation election ordinance prescribed by the Business Committee.”