

SENECA-CAYUGA TRIBE OF OKLAHOMA

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MIAMI, OKLAHOMA 74355

CHIEF
LeRoy Howard

SECOND CHIEF
Katie Birdsong

Resolution # 01-060708

“ADOPTING OF AGENDA, FIX THE TIME IN WHICH TO ADJOURN AND RESCINDING OF UNCONSTITUTIONAL LEGISLATION”

WHEREAS: The Seneca-Cayuga Tribe of Oklahoma is a Federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936 with a Constitution and By-Laws approved by the U. S. Secretary of Interior on April 26, 1937, and

WHEREAS: the Business Committee of the Seneca-Cayuga Tribe of Oklahoma is empowered under Article VI of the Constitution and By-Laws to transact business and otherwise speak or act on behalf of the Tribe on all matters on which the Tribe is empowered to act, NOW

WHEREAS: The General Council is the Supreme Governing Body, has the power and ability to exercise its authority over the Business Committee. The Business Committee is subordinate to the General Council and the Business Committee cannot override or disregard General Council directives or Resolutions, and,

WHEREAS: The General Council, according to the Election and Voting Ordinance of the Tribe, has the power to rescind said Ordinance. General Council feels the present Election and Voting Ordinance interferes with Tribal members' Constitutional right to assemble, deliberate and vote as the duly assembled, Supreme Governing Body of the Tribe, being the General Council and some that some Tribal members have been denied their right to vote under said Election and Voting Ordinance and by some certain Resolutions and Enactments passed by the Business Committee, NOW

THEREFORE, BE IT RESOLVED, the General Council, the Supreme Governing Body of the Tribe does hereby adopt the agenda for today's Annual Meeting of the General Council (attached hereto as Exhibit "A"), set/fix the time in which to adjourn the General Council Meeting, after the business of the day has been completed by adjourning until 10:00 a.m. on Saturday, June 21, 2008, in this location for the continuation of this meeting, that all votes of the day are to be conducted by rising count, no voice votes allowed, and,

SECRETARY/
TREASURER
Raymond L. Rodgers

FIRST
COUNCILPERSON
Sharon Winnie-Vann

SECOND
COUNCILPERSON
Jim Spicer

THIRD
COUNCILPERSON
Patricia Armstrong

FOURTH
COUNCILPERSON
Geneva Records-Fletcher

THEREFORE, BE IT RESOLVED, the General Council does hereby rescind certain parts of the Election and Voting Ordinance and does rescind all Resolutions and/or Ordinances enacted by the Business Committee regarding any General Council vote by mail process as it violates the Constitutional rights of Tribal Members. This portion of the Election and Voting Ordinance is hereby rescinded and revoked and the Business Committee is prohibited from enacting further legislation which provides for any form of referendum, absentee voting or any vote by mail process.

BE IT FURTHER RESOLVED that part of the Election and Voting Ordinance in which the Grievance Hearing process is to be conducted by absentee, referendum, or vote by mail ballot is hereby rescinded as General Council finds that portion to be unconstitutional. The Business Committee is prohibited from enacting further legislation on this matter. This right is exclusively reserved for the General Council of the Tribe.

BE IT FURTHER RESOLVED that the Election and Voting Ordinance of the Tribe is rescinded back to the Election and Voting Ordinance of the Tribe as it existed on January 1, 2005.

THEREFORE, BE IT FURTHER RESOLVED that the General Council, the Supreme Governing Body of the Tribe, is an assembled, legislative body which physically meets deliberates and votes at the assembled meetings of the General Council. This Resolution and Special Enactment shall be given immediate effect.

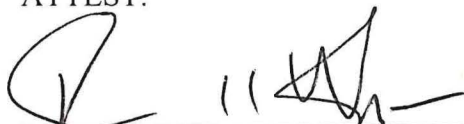
CERTIFICATION

The foregoing Resolution and Special Enactment was passed at the regular, Annual Meeting of the General Council of the Seneca-Cayuga Tribe of Oklahoma on the 7th day of June, 2008 with a vote of 65 for, 0 against, and 0 abstaining.



Chief, LeRoy Howard

ATTEST:



Raymond Rodgers, Secretary-Treasurer