R E S O L U I I O N # 4-16-77-A

WHEREAS, Article III of the Oneida Constitution and By Laws states "that the General Tribal Council may at any regular or special meeting fill any vacancies that occur on the Business Committee for the unexpired term.", and

WHEREAS, there is an adopted ordinance for Elections for the Tribal Officers, and

WHEREAS, there are presently two vacant positions on the Business Committee,

NOW THEREFORE BE IT RESOLVED that on this day April 16, 1977 the Oneida General Tribal Council use the following portions of the Election Ordinance sections to fill the unexpired terms of office:

Section 4. Nominations for each office shall be from the floor and nominees must be present at this meeting. (April 16; 1977)

Section 1. An Election Board shall be selected composed of 2 judges, 2 clerks and 2 tellers to conduct and supervise the election.

Section 2. Polling time shall be from 8 am to 5 pm at the Oneida Tribal Building.

Section 3. Election Board shall count and tabulate all ballots cast and certify the results at the closing of the polls on election day. The Board shall furnish a duly exected certificate of the results to the Tribal Secretary, who shall post the results in no less than 3 places and advise the Ashland Agency of the results. Tribal Secretary shall submit the sealed ballots intact to the BIA, Ashland Agency.

BE IT FURTHER RESOLVED THAT the election be held on April 23, 1977

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council is composed of 75 members of whom 118 members were present at a special meeting duly called, noticed and held on the 16 day of April 1977, that the foregoing resolution was duly adopted at such meeting by a vote of 64 for, 37 against and 17 invalid or abstained; and that said resolution has not been rescinded or amended in any way.

Oheida Tribe of Indians of Wis.

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Secretary