RESOLUTION 12-69

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JULY 7. 1969

WHEREAS the Resolution of Feb. 20, 1949 has been recinded, and

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WHEREAS the buisness transacted is for and on behalf of the Tribal Memoership, the General Tribal ouncil should have the final voice, and

WHEREAS it is often difficult to obtain a quorum to transact buisness,

THEREFORE BE IT RESOLVED that the powers under Article IV-A. B.,C.,D.,E., and F.be deligated to the Executive Committee in accordance with G. and H. of Article IV in the Constitution and ByLaws with the exception that no more than \$1200.00 be spent for one express purpose without the direct consent of the General Tribal Council, also that the word review as used in Article IV-G be defined to mean <u>change</u> or <u>amend</u> whichever is deemed necessary by the General Tribal Council.