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Mashkisibi Center

BAD RIVER TRIBAL COUNCIL

Bad River Community Center, Route 2, via Ashland, WI54806

Resolution No. 4-1-81-172

WHEREAS, The Bad River Tribal Council desires an efficient structure for the Tribal Membership Committee;

NOW, THEREFORE, BE IT RESOLVED, that the following amendments be made to the Tribal Membership Ordinance and Membership Committee By-laws; Resolution No. 8-13-79-60:

1. Article I, Section II of the Membership Ordinance is hereby amended to read:

The Membership Committee shall be composed of nine (9) members of whom five (5) shall constitute a quorum.

2. Article I, Section IV (intro) is hereby amended to read:

The Membership Committee shall consist of a Chairman, a Vice-Chairman, a Secretary-Treasurer, and six (6) committee members. All members and officers shall also be Reserchers.

3. Article I, Section IV (b) is hereby amended to read:

The positions of Vice-Chairman and Secretary-Treasurer shall be selected from the tribal appointees by the Committee members themselves, by whatever method they chose.

4. Article I, Section IV (c) is hereby amended to read:

All members shall serve a two (2) year term beginning with their 1981 appointments.

5. Article I, Section IV (d), (e) and (f) are deleted and subsection (g) is relettered (d) and is amended to read:

Any Committee member who is absent from two (2) consecutive sessions without having notified the Chaiman or Acting Chairman of the Committee will be deemed derelict in duty and subject to removal. Written notices will not be required in the event of sudden illness or other unforeseeable and exigent cause.

Removal of a challenged member shall be accomplished by an affirmative vote of five (5) members.

6. Article I, Section III of the By-laws is amended to delete the initial words " The Secretary " to commence with the words " The Secretary-Treasurer".

7. Article I, Section IV (title) is deleted, and the text is amended to substitute for the initial words 'The Treasurer shall' the words "The Secretary-Treasurer" shall also.

8. Article I, Section V is amended by adding a terminal "s" to the word Resercher wherever it occurs.

I, the undersigned, as Secretary of the Bad River Band of Lake Superior Chippewa Indians of Wisconsin, hereby certify that the Tribal Council is composed of 7 members, of whom 6 members, constituting a quorum, were present at a meeting hereof duly called, noticed, convened and held on 1st day of April, 1981; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 5 members; 0 against; 0 abstaining, and that the said resolution has not been rescinded or amended.

Marge Lemieux

Marge Lemieux, Secretary
Bad River Tribal Council