

RESOLUTION

Whereas the Nez Perce Tribe's General Council has been empowered to act for and on behalf of the Nez Perce Tribal General Membership between meetings of the General Council, pursuant to the revised Constitution and by-Laws, adopted by the General Council of the Nez Perce Tribe, on May 6, 1961 and approved by the Acting Commission of Indian Affairs on June 27, 1961; and

Whereas, the General Council has conducted the first constitutional convention in 2005, and

Whereas, the General Council wishes to authorize an Amendments Committee to examine constitutional reform before the Fall General Council, and

Whereas, the General Council has heard from tribal membership on constitutional issues and reform; and

Now, therefore be it resolved, that the General Council authorizes the planning of and implementation of a Constitutional Convention for 2015 for the purpose of educating tribal members about constitutional issues and to develop appropriate constitutional amendments to be forwarded the amendments committee for processing to be voted on at election called for in accordance with the Nez Perce Constitution.

Be it Finally Resolved, a planning committee composing the General Council Officers, Resolutions/Election Judges Committee, Nez Perce Tribal Executive Committee and interested tribal membership prepare a budget and project proposal utilizing all pertinent tribal resources to be submitted to NPTEC for adoption.

CERTIFICATION

The foregoing resolution was duly adopted by General Council during the spring 2015 meeting at Kamiah, Idaho on May 9, 2015 with a quorum of its members present.

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Shirley J. Allman, Secretary

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Allen P. Slickpoo, Chairman