

## R E S O L U T I O N

WHEREAS, The Nez Perce Tribal Executive Committee has been empowered to act for and on behalf of the Nez Perce Tribe, 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 Commissioner of Indian Affairs on June 27, 1961; and

WHEREAS, the Nez Perce Tribe (Tribe) has a nine (9) Member Executive Committee approved by the Constitution of the Tribe; and

WHEREAS, in order to determine the impacts of changes to the nine (9) Member Executive Committee the Tribal General Council would like to request Gaming Allocation Funding for Fiscal Year 2012 to research impacts to the Tribal Organization; and

WHEREAS, the Constitution and bylaws of the Tribe also allow for the election of the Executive Committee Officers by the Executive Committee in a reorganization meeting held immediately after the General Election, Spring General Council; and

WHEREAS, the Tribal Membership would like to have those Officer positions elected by the General Council during the General Election at the Spring General Council; and

WHEREAS, the impact study should also address the impacts to the Election Ordinance, Process, Primary and General Election if those Executive Committee Officer positions are elected by General Council; and

WHEREAS, the Constitution and bylaws of the Tribe also require that Members return to the reservation to participate in any election process; and

WHEREAS, the General Council has long requested absentee voting for the Primary and General Election; and

WHEREAS, the Impact Study shall determine the feasibility of conducting absentee voting in the Election Ordinance, Process, Primary, and General Election.

NOW, THEREFORE, BE IT RESOLVED, that the General Council hereby requests Gaming Allocation funds in an amount not to exceed \$25,000.00 to establish a Feasibility and Impact Statement of such changes to the Tribal Organization for the Fiscal Year 2012 General Council Budget; and

BE IT FURTHER RESOLVED, that the Resolutions Committee will put out a Request for Proposals based on the Scope of Work with oversight of the Feasibility and Impact Statement by the Resolutions Committee; and

BE IT FINALLY RESOLVED, that the study will be completed and presented to the 2012 Fall General Council for possible amendments to the Constitution and bylaws of the Tribe per the Amendment Process outlined in the Constitution and bylaws of the Tribe; and

BE IT FURTHER RESOLVED, that the NPTEC Chairman and Secretary are hereby authorized to execute the required correspondence; and

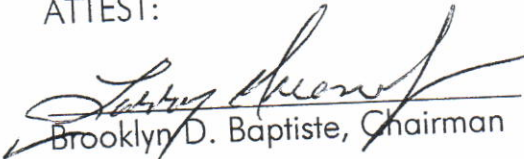
BE IT FINALLY RESOLVED, that the NPTEC Treasurer is hereby authorized to disburse funds accordingly.

### CERTIFICATION

The foregoing resolution was duly adopted by the Nez Perce Tribal Executive Committee meeting in Special Session, October 25, 2011, in the Richard A. Halfmoon Council Chambers, Lapwai Idaho, a quorum of its Members being present and voting.

BY:   
Allen P. Slickpoo, Jr., Secretary

ATTEST:

  
Brooklyn D. Baptiste, Chairman