

FROM : SILVIA BURLEY

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May. 27 1998 12:23PM P1

GENERAL COUNCIL GOVERNING BODY OF THE SHEEP RANCH TRIBE OF ME-WUK INDIANS

Certification of Election of Officers For Provisional Government

I certify that on this, the 8th day of May, 1999, during a duly called meeting of the General Council Governing Body of the Sheep Ranch Tribe of Me-Wuk Indians, the following officers were elected by secret ballot pursuant to Article XIV of the Constitution:

Chairperson: Silvia Burley

Vice Chairperson: YAKIMA KENNETH DIXIE

Secretary/Treasurer: Rachel K. REZNAK

Certified by my signature: Rachel K. Reznak

Rachel K. Reznak
Printed Name

Date: 5/8/99