

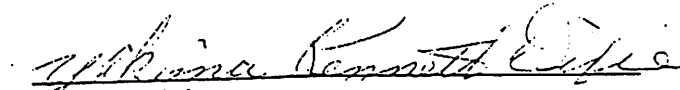
SHEEP RANCH TRIBE OF ME-WUK INDIANS  
SHEEP RANCH, CALIFORNIA

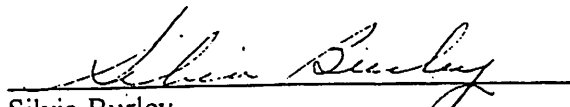
*PETITION*

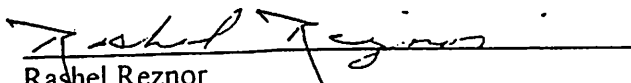
to the  
Secretary  
of the  
United States Department of the Interior

We, all recognized voting members as of the 10<sup>th</sup> day of July, 1999, of the Sheep Ranch Tribe of Me-Wuk Indians, of Sheep Ranch, California, do hereby PETITION the Secretary of the United States Department of the Interior, pursuant to 25 U.S.C. § 476, to set an election on the attached proposed tribal constitution.

Signed this 10<sup>th</sup> day of July, 1999.

  
Yakima Dixie

  
Silvia Burley

  
Rashel Reznor

# CONSTITUTION OF THE SHEEP RANCH TRIBE OF ME-WUK INDIANS

## PREAMBLE

We, the people of the Sheep Ranch Band of Me-Wuk Indians, herein after referred to as the "Band," in order to established a Tribal governing body through which we may effectively exercise our inherent sovereign governmental powers and privileges and preserve and maintain our unique cultural and ethnic heritage, do hereby ordain and establish this constitution pursuant to the Indian Reorganization Act of June 18, 1934, 48 Stat. 984, as amended.

## ARTICLE I: TERRITORY

The territorial jurisdiction of the Band shall extend to all lands as to which the Band hereafter may acquire legal or beneficial title, and shall usual and accustom for living and hunting.

## ARTICLE II: MEMBERSHIP

### Section 1. Members

All members of the Sheep Ranch Band of Me-Wuk Indians blood who are or shall be enrolled as members of the Band.

### Section 2. Categories of members

There shall be two categories of membership in the Band:

(A) Non-voting members. Shall consist of all persons and non-voting members, and members adopted into the Sheep Ranch Band of Me-Wuk Indians pursuant to this constitution section 3 (C).

(B) Voting members. All Base enrollees as set forth in Section 3(A), herein, of Sheep Ranch Band of Me-Wuk Indians are voting members.

(C) Rights of members. Both categories of membership shall have the same rights exclusive of the privilege of voting and holding office.

### Section 3. Membership in the Band.

Membership in the Band shall be determined in accordance with the following procedure:

(A) Base Enrollees. Yakima Dixie, Silvia Burley, Rashel Kawehilani Reznor, Angelica Josett Paulk, Tristan Wallace, and the direct lineal descendants of the aforesaid individuals shall be members of the Band and shall be known as "Base Enrollees."

(B) Descendants of Members. All descendants of base enrollees and all descendants of any person who become members of the Band subsequent to the adoption of this constitution shall automatically become members of the Band at birth.

(C) Adoption as a Member. Any person of Sheep Ranch blood may be adopted as either a voting or non-voting member of the Band, by receiving approval of their enrollment application by a two thirds (2/3) majority vote of the General Council, meeting at a regular General Council meeting. Prior to each of the aforementioned meetings, the Tribal Chairperson shall give at least (30) days written notice of the proposed adoption to all voting members of the General Council by mailing the notice to the last known address of each voting member of the General Council. The proposed member shall not be considered adopted prior to the affirming vote of the General Council.

### Section 4. Membership in Other Tribes.

Any person who is enrolled as a member of the Sheep Ranch Band of We-Muk Indians and who is also a member of another Tribe must relinquish membership in the other Tribe on the effective date of his or her enrollment as a member of the Band. However, nothing in this provision shall be construed in any way to require relinquishment of any property previously acquired through purchase, ailment, bequest, inheritance, assignment, or other manner of acquisition.

### Section 5. Enrollment Ordinance.

Within sixty (60) day from approval of this constitution by the Secretary of the interior, the Tribal Council shall adopt an ordinance, consistent with this constitution, governing future membership, loss of membership, adoption of members into the Band and the preparation and maintenance of a tribal membership roll. At least once a year the Tribal Council Secretary-Treasurer shall provide the Bureau of Indian Affairs with a current membership roll.

## ARTICLE III: GOVERNING BODY

Section 1.

The governing body of the Band shall be the Tribal Council, which shall consist of three (3) tribal members elected from the General Council. The Tribal Council consist of a chairperson, vice-chairperson, and secretary-treasurer. Each elected by the qualified voters in an election held in accordance with this constitution.

Section 2.

The General Council shall consist of all members of the Band who are eighteen (18) years of age or older. The General Council shall exercise its powers through election of officers, referendum, initiative, amendment, and such other powers as may be reserved to it by this Constitution.

ARTICLE IV: ELECTIONS

Section 1.

The first election under this constitution shall be held within sixty (60) days after the date on which this constitution is adopted. At that election, the Chairperson, Vice-Chair, and Secretary-Treasurer. Shall be elected to six (6) year term's. Thereafter, all terms of office shall be for six (6) years and elections shall be held on the 8th day of MAY, each year.

Section 2.

Any enrolled member of the Band who is at least eighteen (18) year of age at the time of the election shall be entitled to vote. Any eligible voter of the Band shall be eligible to hold office.

Section 3.

Any qualified voter of the General Council shall announce his/her candidacy for Tribal Office or membership on the Tribal Council no later than thirty (30) days prior to an election. This list of candidates shall be announced publicly in the regular Tribal Council meeting immediately preceding the election and shall further be posted that same day at the Tribal Office or such other place or places designated by the General Council in an election ordinance. If no person has announced his/her candidacy for a particular office prior to the Tribal Council meeting immediately preceding the election, nomination may be made from the floor at said meeting. In the event that no candidate is nominated for a particular office, there is no incumbent shall continue to serve the power to appoint a qualified voter of the General Council to such vacant office. If the vacant office is that of Tribal Chairperson, the Vice-Chairperson shall serve as Chairperson until the election of a successor.

Section 4.

The candidate receiving the highest number of votes for a particular office shall be elected to that office.

Section 5.

Within thirty (30) days following the approval of this Constitution, the General Council shall elect an Election Board and enact an election ordinance prescribing procedures for fair elections, absentee balloting, settlement of elections deputed, handling of petitions and the conduct of referendum, initiative and recall elections. All elections shall be conducted by secret ballot.

ARTICLE V: VACANCIES, REMOVAL AND RECALL

Section 1.

If a member of the Tribal Council dies or resigns or is absent from two (2) consecutive regular Tribal Council meetings in any twelve (12) month period, the Tribal Council shall declare the position vacant. If a member of the Tribal Council shall be convicted by a court of competent jurisdiction of a crime of moral turpitude while in office, or if a Tribal Council member is determined, based upon a preponderance of the evidence adduced at a duly noticed meeting at which that member is given a fair and reasonable opportunity to be heard, to have committed acts which are contrary to the best interest of the Band or otherwise to have abused the powers or privileges of his/her office, the Tribal Councilperson's position shall be declared and the Tribal Council shall vacant by vote, shall the vacancy by appointment from among qualified Tribal members. A special election shall be called to fill vacant positions when more than twelve (12) months remain on an unexpired term.

Section 2. Recall

Upon receipt of a petition signed by at least thirty percent (30%) of the qualified voter of the Band demanding the recall of any members of the Tribal Council, the Tribal Chairperson shall call a special election on the question of the recall within thirty (30) days from the date of the filing of the valid petition. The election shall be held in the manner prescribed in the Tribe's election ordinance in accordance with this constitution. The decision of a majority of the voters in the recall election shall be final, provided that at least (30) percent of the qualified electors voted in the election.

ARTICLE VI: POWERS AND DUTIES  
OF THE TRIBAL COUNCIL

Section 1. Enumerated Powers.

The Tribal Council shall exercise the following powers and responsibilities subject only to

those limitations imposed by this constitution:

A. To negotiate, contract or conclude agreements with Federal, State, local and Tribal Governments, private entities and individuals on behalf of the Band; to consult with the Department of the Interior on all activities of the Department which might affect the Band or the Sheep Ranch Band of Me-Wuk and to advise the Secretary of the Interior and other federal officials on all federal projects for the benefit of the Band or the Reservation/Rancheria.

B. To promote the health, education and general welfare of the members of the Band and to administer charity and such other services as may contribute to the social and economic advancement of the Band and its members.

C. To enact laws which provide for law and order and to encourage and foster arts, crafts, traditions, and culture of the Band.

D. To promulgate and enforce resolutions and ordinances providing for the manner of making and holding and revoking assignments of the lands on the Sheep Ranch Band of Me-Wuk/Rancheria, providing for the levying of taxes and fees and the appropriation of available Band funds for public and the lawful purposes; providing for the licensing of business and other activities by any and all persons subject to the Band's jurisdiction; for the exclusion of persons from Band lands; and on such other subjects as the activity of the Band may require that are not inconsistent with this constitution.

E. To borrow money and provide for the repayment thereof, manage all economic affairs and enterprises, create Tribally owned and/or chartered corporations or other business entities and employ and discharge Tribal employees.

F. To initiate, approve, grant or reject any acquisition, disposition, lease, encumbrance or condemnation of the Tribal lands or property; to pledge newly purchased lands as security for loans on such lands; to manage, protect and preserve all lands, minerals, wildlife, and other natural resources of the Band; and to initiate and administer land development projects for the Band of Sheep Ranch We-Muk Indians on Tribal Land.

G. To create and maintain a reasonable Tribal fund for administrative expenses of the Band and to provide for remuneration for tribal council members and tribal officials as may be required; to administer any funds of property within the control of the Band for the benefit of the Band and its members, officers or employees; and to allocate tribal funds as loans or grants and to transfer tribal property and other assets to tribal organizations for such use as the tribal council may determine to be appropriate.

H. To choose and employ legal counsel and/or other consultants and representatives and to fix fees for such counsel, consultants, and/or representatives, subject to the approval of the Secretary of the Interior or his/her delegate as required by law.

I. To initiate such administrative proceedings and/or legal action on behalf of the Band as

may be necessary to protect the interests of the band and its members.

J. To form or join tribal courts/consortia/Indian organizations now existing or yet to be formed for the purpose of exercising the band's jurisdiction and protecting the rights and the interests of the band's members under the Indian child welfare act, 25 U.S.C. 1918.

K. To create and regulate subordinate organizations; and to delegate to such organizations or to any subordinate boards or officials of the band any of the foregoing powers, reserving the right to review and rescind any action taken under such delegation.

L. To preserve, protect and uphold the constitution of the band.

## Section 2. General Powers.

The tribal council shall have all of the appropriate powers necessary to implement specific provisions of this constitution and to effectively govern the affairs of the band. All other powers heretofore vested in the band and not specifically referred to in this constitution, including the waiver of the band's sovereign immunity to unconsented suit, are reserved to the general council, and may be exercised through initiative, referendum or appropriate amendment to this constitution.

## ARTICLE VI: MEETINGS

### Section 1. General Council Meetings.

(A) **Regular Meetings.** Regular meetings of the tribal council shall be held on the 2<sup>nd</sup> Saturday of the each month at a place and time designated by the Tribal Council or at such other times as the tribal council shall provide by resolution. Within thirty (30) days from enactment of this constitution the tribal council shall enact an ordinance shall provide that all council meetings shall be open to tribal members except those items that are designated by the council in the ordinance as being appropriate of the executive session. The ordinance shall also specify when a Councilperson is disqualified from participating or voting on issues because of a conflict of interest.

(B) **Special Meetings.** Special meetings of the tribal council may be called by the chairperson at his/her discretion, and shall be called by the chairperson upon receipt of a petition signed by three (3) council members, provided the reason for the meeting is stated in the petition. Upon refusal of the chairperson to call a special meeting, the petitioners may proceed to call and conduct the special meeting provided that a quorum is present. Twenty four (24) hours written or verbal notice shall be given of each special meeting.

(C) **Quorum.** No business shall be transacted at any meeting of the tribal council or the General Council unless a quorum is present. A quorum of the Tribal Council shall consist of two members.

**(D) Order of Business.** The order of business at special meetings shall be as stated in the notice or petition by which the meeting is called. The order of business at regular meetings shall be as follows:

- A. Call to order;
- B. Roll Call;
- C. Reading, correction and/or approval of minutes of previous meetings;
- D. Consent Calendar;
- E. Public Hearing;
- F. Petitions, communications and appeals;
- G. Unfinished business;
- H. Staff Recommendations;
- I. Officers' and committee reports;
- J. New Business;
- K. Executive Session;
- L. Adjournment.

## ARTICLE VII: DUTIES OF OFFICERS

### Section 1. Tribal Chairperson.

The Chairperson of the Band also shall serve as the Chairperson of the Tribal Council, and shall preside at all meetings of said council and of the General Council. The Chairperson shall execute on behalf of the band all contracts, leases, or other documents approved by the tribal council or the General council.

The Chair person shall have general supervision of all other tribal officers, employees and committees of the band, and shall see that their duties are properly performed. Between sessions of the Tribal Council, he/she shall be the official representative of the band.

The Chairperson shall prepare and cause to be mailed to all voting members of the band at the last known address of each member on file with the Tribal Secretary at least thirty (30) days before each General Council meeting, an agenda for the meeting. The items on the agenda shall include, but not be limited to: (1) presentation of the band's annual audit for all tribal enterprises by the Band's accountant and/or bookkeeper/financial officer; (2) a written report presented by the Secretary/Treasurer of the Tribal Council; (A) on all finances of the tribal government and (B) listing the names of all persons enrolled, disenrolled, or who relinquished membership in the Band during the fiscal year immediately preceding the meeting; (3) a written report presented by the chairperson on all laws enacted by the Tribal Council during the four quarters immediately

preceding the meeting, with a short summary explaining each law; (4) a land leases, including but not limited to, the amount, of all lease payments paid to the tribal government for each lease; and (5) all business or issues raised from the floor of the meeting.

#### Section 2. Vice-Chairperson.

The Vice-Chairperson of the Band shall serve as the Vice-Chairperson of the Tribal Council, and otherwise shall assist the chairperson when called to do so. In the absence or incapacity of the Chairperson, the Vice-Chairperson shall preside over meetings of the Tribal Council and/or the General Council, and in that capacity shall be entitled to exercise all of the powers and be obligated to discharge all of the responsibilities of the Tribal Chairperson.

#### Section 3.

The Secretary-Treasurer of the Band shall serve as the Secretary-Treasurer of the Tribal Council. He/she shall keep and file all tribal correspondence, shall make and transcribe a complete and accurate record of all matters transacted at meetings of the tribal council and/or the general council and shall attest to the accuracy of all ordinances, resolutions or other enactments by the Tribal Council or the General Council. In the absence or incapacity of both the Chairperson and the Vice-Chairperson, the Secretary-Treasurer shall preside over meetings of the Tribal Council and/or the General Council, and otherwise shall serve as acting Chairperson until the Chairperson or the Vice-Chairperson again is able to exercise the powers and responsibilities of the office. The Secretary-Treasurer shall accept, receive, receipt for, persevere and safeguard all funds in the custody of the Band and/or the tribal council, and shall account therefore. All such funds shall be deposited in such bank(s) or other repository as may be directed by the tribal council, and shall be paid out or disbursed upon proper authorization by the vote of a majority of the incumbent members of the tribal council. All checks drawn on the accounts of the Band shall be signed by the Secretary Treasurer and the Chairperson; the Vice-Chairperson may sign properly authorized checks in the absence of the Chairperson. The books of account and other records maintained by the secretary treasurer shall be audited at least once per year by a competent auditor. The Secretary Treasurer shall be bonded at the expense of the Band.

#### Section 4.

The duties of all officers or committees shall be clearly defined by the Tribal Council when and in the enactment by which such officers are appointed. Such officers and/or committees shall report on their activities and decisions as directed by the Tribal Council, and such actions and decisions shall be subject to the review and approval of the Tribal Council.

#### Section 5.

Each officer of the Band elected or appointed under this constitution or any resolution or ordinance enacted pursuant thereto shall take an oath of office before assuming the duties of thereof, by which oath he/she shall pledge to support and defend the constitution of the Sheep Rand Band of We-Muk Indians. The oath shall be as follows:

"I, *Yehima Doria*, do solemnly swear that I will support and defend the constitution of the Sheep Ranch Band of Me-Wuk Indians; that I faithfully and impartially will carry out the duties of my office to the best of my abilities; that I will cooperate with, promote, and protect the best interest of the Band and its members, in accordance with this constitution."

## ARTICLE VII: REFERENDUM AND INITIATIVE

### Section 1. Referendum.

The General Council of the Band reserves the power independently to modify any legislation, resolution or policy of the Band. Any proposed referendum measure shall be presented to the tribal council accompanied by a petition signed by at least sixty percent (60%) of the qualified voters. The decision of a majority of the voters voting in the referendum shall be final, provided that at least 60% of the qualified voters cast ballots. The Tribal Council shall call the referendum within thirty (30) days from the date of receipt of the valid petition.

Upon receipt of the petition the Secretary-Treasurer shall immediately verify the signatures. Upon verification of such petition, the Tribal Council may enact the proposed amendment. If the Tribal Council may enact the proposed amendment. If the Tribal Council fails to enact the amendment within fourteen (14) days from the date of receipt of the petition, the elections board shall call a special election for the purpose of allowing the eligible voters of the Band to vote on referendum measure. The election shall be held withing forty five (45) days after receipt and verification of the petition by the secretary treasurer. The result of the referendum election shall be final, provided that at least sixty percent (60%) of the eligible voters cast ballots. If the secretary treasurer fails to verify the petition or the Elections Board fails to call the election required herein, then within sixty (60) days from the date that the petition was presented to the tribal council there shall be a general council meeting for the purpose of voting on the referendum petition.

### Section 2.

The General Council of the Band reserves the power independently to propose legislation for the Band. Any proposed inactive measure shall be presented to the Tribal Council accompanied by a petition signed by at least sixty percent (60%) of the qualified voters. Upon receipt of the petition of the secretary treasurer shall immediately verify the signatures. Upon verification of such a petition by the Secretary Treasurer, the Tribal council may enact the proposed legislation within fourteen (14) days from the date of receipt of the petition, the elections Board shall call a special election for the purpose of allowing the eligible voters of the Band to vote on the initiative measure. The election shall be held within forty five (45) days after receipt and verification of the petition by the secretary treasurer. The result of the initiative election shall be final, provided that at least sixty percent (60%) of the eligible voters cast ballots. If the secretary Treasurer fails to verify the petition or the elections Board fails to call the election required herein, then within (60) days from the date that the petition was presented to the Tribal Council there shall be a General Council meeting for the purpose of voting on the referendum

petition.

### Section 3. Secretary Treasurer Removal.

The Secretary Treasurer's failure to verify an initiative or referendum petition shall be grounds for removing him/her from office.

## ARTICLE IX: JUDICIARY

### Section 1. Jurisdiction.

There shall be a Tribal Court for the Tribe. The Tribal Court shall be empowered to exercise all of the judicial authority of the Tribe. The Tribal Court shall have original jurisdiction to : (1) review all Tribal and General Council legislative and administrative actions to determine whether they re in violation of the precision of this Constitution; (2) reverse all Tribal and General Council legislative and administrative actions that the Court has determined are in violation of any of the provisions of this constitution; (3) enforce the provisions of the Indian Child Welfare Act of 1978; (4) enforce the provisions of any election, enrollment and hunting and fishing ordinances enacted by the Tribal Council; (5) enforce any initiative, referendum, recall or repeal measure enacted or passed by the General Council; (6) interpret all Tribal and General Council legislative and administrative actions.

### Section 2. Composition.

The Tribal Court shall consist of : (1) a Chief Judge and (2) such Associate Judges as are designated by the Tribal Council by ordinance. Within 120 days from the enactment of this constitutional, the Tribal Council shall adopt a tribal Court ordinance providing for the funding, out of tribal funds, and for the additional jurisdiction, if any, of the Tribal Court.

### Section 3.

The tenure and salary of the Tribal Judge shall be established by ordinance of the Tribal Council. No person shall be appointed to the office of Tribal Judge unless he or she; (1) is at least thirty (30) years of age; (2) has never been convicted of a felony; (3) is a law school graduate or has served as a Tribal Judge for at least one year and (4) has at least one year of schooling or employment experience in the area of Federal Indian Law. Judges shall be nominated by the chairperson of the Tribal Council in consultation with the Tribal Council and approved by a two-thirds (2/3) vote of the Tribal Council.

### Section 4. Duties and Procedures.

The Chief Judge, in consultation with the Tribal Council, shall promulgate rules of pleading, practice and procedure applicable to any and all proceedings of the Tribal Court.

## ARTICLE X: BILL OF RIGHTS

Neither the Tribal Council nor the General Council shall exercise any power in such a manner as to deprive any person of rights secured by this Constitution. Those rights shall include:

Section 1.

All members of the Band shall enjoy without hindrance, freedom of worship, conscience, speech, press, assembly, and association.

Section 2.

This constitution shall not in any way alter, abridge or otherwise jeopardize the rights and privileges of the members of the Band as citizens of the State of California or the United States.

Section 3.

Individual property rights of any member of the Band, vested prior to the adoption of this constitution, shall not be altered, abridged, or otherwise affected by the provisions of this constitutions.

Section 4

Band members shall have the right to review all tribal records, including financial records, al any reasonable time in accordance with procedures established by the Tribal Council.

Section 5.

The Band, in exercising its powers of self-government, shall not:

(A) make or enforce any law prohibiting the free exercise of worship or religion, or abridging the freedom of speech or of the press, or the right of any person peaceably to assemble and to petition for the redress of grievances;

(B) violate the right of any person to be secure in their persons, houses, papers, and effects against unreasonable search and seizure, nor issue warrants, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched and the person or thing to be seized;

(C) Subject any person to punished twice for the same offense.

(D) Require any person in any criminal case to be a witness against himself;

(E) Take any private property for a public use without paying the fair market value for the property.

(F) deny to any person in a criminal proceeding the right to speedy trial, to be informed of

the nature and cause of the accusation, to be confronted with the witnesses against him/her, and, at his/her own expense, to have the assistance of counsel for his/her defense;

(G) require bail in excess of that necessary, impose excessive fines, inflict cruel and unusual punishment, and in event impose for conviction of any one offense any penalty or punishment greater than that authorized by federal law;

(H) deny to any person within its jurisdiction the equal protection of its laws or deprive any person of liberty or property without notice and an opportunity for a fair hearing;

(I) Pass any bill of attainder or ex post facto law;

(J) Deny to any person threatened with imprisonment the right, upon request, to a trial by jury of his/her peers of not less than six (6) persons.

#### ARTICLE XI: SEVERABILITY

If any provision of this Constitution shall in the future be declared invalid by a court of competent jurisdiction, the invalid provision or provisions shall be severed and remaining provisions shall continue in full force and effect.

#### ARTICLE XII: AMENDMENT

##### Section 1. Amendment of Constitution.

This Constitution may be amended by a majority vote of the qualified voters of the Band voting in an election called for that purpose by Tribal Chairman upon notice to the Secretary of the Interior or his authorized representative, provided that at least sixty (60) percent of those entitled to vote shall vote in such election.

##### Section 2. Request for Secretarial Election.

It shall be the duty of the Secretary of the Interior to call an election on any proposed amendment at the request of the Tribal Council or the General Council of the Band by the adoption of appropriate resolution at a duly convened General Council meeting or upon receipt of a petition signed by sixty percent (60%) of the eligible voters of the Band in accordance with any applicable federal law.

#### ARTICLE XIII: RATIFICATION

This Constitution shall be effective when ratified by a majority of the voters of the Band voting in a special election called by the Tribal Chairman in which at least thirty (60) percent of the eligible voters vote. Upon such ratification, this Constitution shall be submitted to the Secretary of the Interior for approval, provided that this Constitution shall be effective whether or not such approval is granted.

ARTICLE XIV: PROVISIONAL GOVERNMENT

After ratification this Constitution as provided in Article XIII, the Tribe shall be governed by a Tribal President, Vice President, and Secretary Treasurer elected at a regular General Council meeting attended by at least sixty percent (60%) of the voting members and held either subsequent or in conjunction with ratification, provided that such meeting is upon one week actual notice given to all voting members, or written voluntary waivers of such notice are given, and these officers shall have all of the powers of the General and Tribal Council and its officers pending the first Tribal election as set forth in Article 4 herein. The results of the election of officers of the provisional government shall be certified by the Secretary Treasurer and filed with the Secretary of the Interior through the Bureau of Indian Affairs ("BIA").

CERTIFICATION OF RATIFICATION OF CONSTITUTION

I, the undersigned as Chairperson, Vice Chairperson and Secretary/Treasurer of the General Council of the Sheep Ranch Tribe of Me-Wuk Indians of the Sheep Ranch Rancheria of California ("the Tribe"), do hereby certify that at a duly called and convened regular meeting of the General Council held on the 8<sup>th</sup> of May, 1999, in Sheep Ranch, California, where a quorum was present, this Constitution was duly ratified and adopted by a secret vote of 3 in favor, 0 opposed, and 0 abstaining. We further certify that this Constitution has not been rescinded, amended, or modified in any way.

Date this 3<sup>th</sup> day of May, 1999:

Attest:

Shirley Sealey 5/8/99  
Chairperson

Yuliana Kenneth Dujice  
Vice Chairperson  
5-8-99

Fasheliki Rezard 5/8/99  
Secretary/Treasurer  
R.K.  
S.B.