

**GENERAL COUNCIL
GOVERNING BODY
OF THE
SHEEP RANCH TRIBE OF ME-WUK INDIANS
RESOLUTION
#TC 99-010**

WHEREAS, the Sheep Ranch Tribe of Me-Wuk Indians is a Federally-recognized Tribe and sovereign Indian Nation located within the borders of the State of California; and

WHEREAS, the General Council is the Governing Body of the Sheep Ranch Tribe of Me-Wuk Indians; and

WHEREAS, all members of the General Council were given adequate notice of the meeting held on September 17, 1999 and hereby consent that such notice was adequate; and

WHEREAS, the General Council understands the need for following lawful and legal procedures in order to govern and oversee the Tribe and its business, and in order to function as a sovereign Indian Nation; and

WHEREAS, the General Council understands the difference between operating as a Tribal Council and operating as a General Council; and

WHEREAS, the General Council understands the need and necessity for conforming all resolutions governing the Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Sheep Ranch Tribe of Me-Wuk Indians will operate pursuant to a Tribal Council governing system and organization pending finalization of the Tribe's Constitution;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council consist of the members of the previous General Council; such members will serve in the office and capacity appointed to them previously by the General Council, except that the office of the Treasurer shall be combined into the office of the Secretary.

CERTIFICATION

We, the undersigned as Chairperson/Treasurer and Secretary of the General Council of the Sheep Ranch Tribe of Me-Wuk Indians of the Sheep Ranch Rancheria of California, do hereby certify that a duly called and convened special meeting of the General Council held on September 17, 1999, in Sacramento, California, where a quorum was present, this resolution was adopted by a vote of 2 in favor, 0 opposed, and 0 abstaining. We further certify that this resolution has not been rescinded, amended, or modified in any way.

Dated this 24 of September, 1999:

Attest:

Shirley Buckley
Chairperson

9/24/99
Date

Rachel D. Regner
Secretary/Treasurer

9/24/99
Date

Unable to note, due to ambiguity re: authority - whether the May or July constitutions were in effect.

Recommended that tribe make explicit its authorities relative to past enactments via resolution 10/25/99