



United States Department of the Interior
Bureau of Indian Affairs
Warm Springs Agency
P.O. Box 1239
Warm Springs, OR 97761



IN REPLY REFER TO:
Administration

CERTIFICATE OF RESULTS OF ELECTION

Under a Secretarial Election Authorized by Stanley Speaks, Bureau of Indian Affairs, Northwest Regional Director on January 11, 2016, the attached Amendments to the Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation As Amended Approved February 14, 1938, were submitted to the registered voters of the Confederated Tribes of the Warm Springs Reservation, and on April 11, 2016 as noted on the attached results listing in which at least 30 percent of those registered to vote, voted, and a majority rejected each said amendment.

Signed:

Denys R. Schjoll
Denys R. Schjoll, Chairman

4-12-2016
Date

Walt Larsen
Election Board Member

4-12-16
Date

Alissa Macy
Election Board Member

April 12, 2016
Date

Ray A. Andersson
Election Board Member

4-12-16
Date

Election Board Member

Date

CERTIFICATION OF SECRETARIAL ELECTION
CONSTITUTIONAL AMENDMENTS - CONFEDERATED TRIBES OF WARM SPRINGS

April 11, 2016

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 1. COMPOSITION:

THE TRIBAL COUNCIL SHALL CONSIST OF NINE MEMBERS CHOSEN AS HEREINAFTER PROVIDED. THE COUNCIL MEMBERS SHALL BE SELECTED IN SECRETARIAL ELECTIONS BY ELIGIBLE, ENTITLED AND VOTERS SET FORTH HEREFTER.

YES [125]

NO [434]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 2. APPORTIONMENT

TRIBAL COUNCIL MEMBERS WILL BE SELECTED FROM THE TRIBAL MEMBERSHIP THAT ARE 21 YEARS OF AGE AND WHO ARE ELIGIBLE, ENTITLED AND QUALIFIED VOTERS.

YES [144]

NO [416]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 3. TERM OF OFFICE

MEMBERS OF COUNCIL SHALL BE ELECTED FOR THREE YEAR TERMS WITH EXCEPTION OF THE INITIAL ELECTION (REFER TO SECTION 7, ROTATING TERMS)

YES [149]

NO [410]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 4. FIRST ELECTION

THE FIRST ELECTION OF THE AMENDED ARTICLE IV ORGANIZATION OF TRIBAL COUNCIL SHALL BE CALLED BY THE BUREAU OF INDIAN AFFAIRS AND WILL CONTINUE AS SUCH THEREAFTER.

YES [111]

NO [449]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 5. RIGHT TO VOTE

ALL ELIGIBLE, ENTITLED AND QUALIFIED MEMBERS, WHO ARE 18 YEARS OF AGE, ARE ENTITLED TO VOTE IN TRIBAL COUNCIL ELECTIONS.

YES [182]

NO [376]

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SECTION 6. TIME OF ELECTION

ELECTION FOR COUNCIL SHALL BE SET 90 DAYS IN ADVANCE OF THE EXPIRATION OF THE TERM OF OFFICE OF THE CURRENT COUNCIL. DULY ELECTED COUNCIL MEMBERS SHALL TAKE OFFICE ON THE FIRST REGULAR MEETING OF THE COUNCIL FOLLOWING THEIR ELECTION.

YES [152]

NO [408]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 7. MANNER OF ELECTIONS

ELECTIONS SHALL BE BY SECRET BALLOT. THE INITIAL ELECTION WILL SEAT ALL NINE COUNCIL MEMBERS. THE ELECTED MEMBERS WILL BE NUMBERED 1-9 BASED ON A DRAWING OF NUMBERED 1-9. NUMBERS 1, 4 AND 7 WILL BE IN THE FIRST ELECTION AFTER THREE YEARS; 2, 5 AND 8 W

YES [126]

NO [431]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

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ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 8. VACANCIES AND REMOVAL FROM OFFICE.

IF A COUNCIL MEMBER SHALL DIE, RE-SIGN, OR IS REMOVED FROM OFFICE, THE COUNCIL POSITION SHALL BE DECLARED VACANT AND THE CANDIDATE THAT RECEIVED THE NEXT HIGHEST NUMBER OF VOTES IN THE PREVIOUS ELECTION SHALL SERVE THE REMAINDER OF THAT TERM.

YES [176]

NO [381]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 9. IMPEACHMENT

THE COUNCIL MAY EXPEL A MEMBER FOR CAUSE BY 2/3 VOTE, AFTER DUE NOTICE OF CHARGES AND ALLOWING THAT MEMBER AN OPPORTUNITY TO BE HEARD.

YES [198]

NO [359]

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SECTION 10. RECALL

A MEMBER OF THE COUNCIL MAY BE RECALLED UPON PRESENTATION OF A PETITION SIGNED BY AT LEAST 30 PER CENT OF THE ELIGIBLE VOTERS. SUCCESSORS TO RECALLED COUNCIL MEMBERS SHALL FOLLOW THE REPLACEMENT PROCEDURE OF SECTION 8. BASED ON NUMBER OF VOTES RECEIVED IN PREVIOUS ELECTION.

YES [159]

NO [400]

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

CONSTITUTIONAL AMENDMENTS

ARTICLE IV -- ORGANIZATION OF TRIBAL COUNCIL

SECTION 11. OFFICERS

THE TRIBAL COUNCIL SHALL SELECT FROM ITS MEMBERSHIP, A CHAIRPERSON AND VICE-CHAIRPERSON. THE COUNCIL MAY ALSO SELECT SUCH OTHER OFFICERS AND COMMITTEE MEMBERS BASED ON QUALIFICATIONS, AS IT MAY DEEM NECESSARY FOR PROPERLY CONDUCTING THE BUSINESS OF THE COUNCIL. THE SECRETARY-TREASURER POSITION AND OTHER EXECUTIVE OFFICERS MUST BE SELECTED THROUGH THE TRIBAL SALARY ADMINISTRATION PROGRAM UTILIZING THE TRIBAL MEMBER PREFERENCE POLICY. THE SECRETARY-TREASURER POSITION MUST BE A TRIBAL MEMBER.

YES [179]

NO [378]

BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

Article II —QUALIFICATIONS OF OFFICE

AMENDMENTS TO BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE II.QUALIFICATIONS OF OFFICE.

NO PERSON SHALL REPRESENT THE CONFEDERATED TRIBES ON THE TRIBAL COUNCIL UNLESS THEY ARE A DULY ENROLLED MEMBER WHO HAS ATTAINED THE AGE OF 21 YEARS, AND WHO HAS NEVER BEEN CONVICTED OF A MAJOR CRIME OR FELONY.

YES [195]

NO [363]

BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

Article III —SALARIES

AMENDMENTS TO BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE III. SALARIES.

THE TRIBAL COUNCIL MEMBERS SHALL RECEIVE AS COMPENSATION FOR THEIR SERVICES AS FOLLOWS:CHAIRPERSON-\$80,000; VICE-CHAIRPERSON-\$70,000; ALL OTHER MEMBERS \$60,000, AND MILEAGE FROM HOME TO PLACE OF MEETING AND RETURN AT A RATE USED BY THE FEDERAL GOVERNMENT. EXPENSES SHALL BE PAID FROM AVAILABLE ANNUAL TRIBAL BUDGETED FUNDS. BENEFIT PROGRAMS AND REIMBURSEMENT EXPENSES WILL FOLLOW TRIBAL ORGANIZATION POLICIES AS BUDGETED. TRIBAL COUNCIL MEMBERS WILL BE AVAILABLE TO THE MEMBERSHIP, COMMITTEE'S AND NECESSARY BUSINESS ON BEHALF OF THE TRIBE BEYOND THE MONTHLY TRIBAL COUNCIL AGENDA FROM THEIR OFFICE.

YES [108]

NO [451]

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BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE IV E--MEETINGS AND PROCEDURE.

AMENDMENTS TO BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE IV. MEETINGS AND PROCEDURES

SECTION 4. THE COUNCIL MAY DETERMINE THE RULES OF ITS PROCEEDINGS AND MAY DISCIPLINE, SUSPEND AND FINE ITS MEMBERS FOR DISORDERLY CONDUCT.

YES [185]

NO [374]

BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE IV E--MEETINGS AND PROCEDURE.

AMENDMENTS TO BY-LAWS OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

ARTICLE IV. MEETINGS AND PROCEDURES

SECTION 9. EACH COUNCIL MEMBER SHALL MAKE MONTHLY REPORTS TO THE MEMBERSHIP CONCERNING PROCEEDINGS OF THE COUNCIL.

YES [204]

NO [351]