

Recd from Sharon
Arnold Member,
Marretown Rancheria

02/26/98



AMENDMENTS
TO THE
CONSTITUTION

**Amendment to the Constitution
Tribal Council Election
April 25, 1992**

Article IV, Section 1: Governing Body

Page 2

Change to:

The governing body of the Mooretown Rancheria shall be the Tribal Council of the Mooretown Rancheria. The Tribal Council shall consist of seven (7) members elected at-large from the Mooretown Rancheria, including four officers, a Chairperson, Vice-Chairperson, Secretary and Treasurer, Three (3) Council Members and Three (3) Alternate Council Members.

Article XIII, Section 4: Meetings

Page 12

Change to:

A quorum of the General Membership shall consist of twenty percent (20%) of the General Membership, except at the initial tribal election. Action may be taken by the concurrence of a majority of the members present at any duly called meeting providing that a quorum was established at the beginning of the meeting.

**Changes to the Constitution
Tribal Council Election
April 24, 1993**

Preamble

Page 1

Change to:

We, the members of the Mooretown Rancheria, being of the Maidu/Concow Indian Tribe located in Butte County, the State of California, in order to promote our common welfare and to secure to ourselves and our descendants the rights, powers and privileges conferred by the tribe's inherent rights of self government, do hereby ordain and establish this Constitution.

yes 37 no abstain

Article I

Page 1

There is no Article I in the Constitution. The Constitution started with Article II instead of Article I as it should have. The Articles need to be renumbered and all references to the Articles elsewhere in this Constitution, the By-Laws, Personnel Policies and other documents needs to reflect those changes.

yes 35 no abstain

**Cont. Amendme... to the Constitution
Tribal Council Election
April 24, 1993**

Article II, Membership: Section 3

Page 2

Change to:

The official membership roll shall be prepared in accordance with an ordinance adopted by the governing body. Such ordinance shall contain provisions for enrollment eligibility, enrollment procedures and requirements, enrollment committee, applications, rejection notice, appeals, corrections and provisions for keeping the roll on current basis.

yes 33 no — abstain —

**Article VII, Powers of the Governing Council of Mooretown
Rancheria: Section 1(p)**

Page 9

Leave As Is - To have the authority to suspend or terminate the services of any employee for cause. Said employee shall be granted the right to appeal such said Council action before a grievance committee.

(This is covered in the Personnel Policies, Section VIII. (c) and Section IX, (b) 2.)

yes no 20 abstain

**Cont. Amendments to the Constitution
Tribal Council Election
April 24, 1993**

Article II, Membership: Section I(b)

Page 2

Change to:

Any other person of Indian descent determined to be eligible by, and who has fulfilled all requirements of, the Enrollment Ordinance for adoption into the tribe.

Article IX, Tribal Enactment's: Section 4

Page 10

Change To:

No enactment of the General Membership or Tribal Council of the Mooretown Rancheria shall have any validity or effect in the absence of a quorum of the membership thereof at a legally called session.

yes 34 no abstain

Article XII, Meetings: Section I

Page 12

Change to:

Regular meetings of the Tribal Council shall be held monthly in a place designated by the Tribal Council. Special meetings of the Tribal Council may be called by the Chairperson and shall be called by him/her upon receipt of a petition signed by at least three (3) Tribal Council members and when so called,

**Cont. Amendment to the Constitution
Tribal Council Election
April 24, 1993**

the Tribal Council shall have the power to transact business as in regular meetings provided that a quorum is present. Members of the Tribal Council shall be notified at least twenty-four (24) hours in advance of all special tribal meetings. Notice may be waived by unanimous consent.

yes 33 no abstain

Article XII, Meetings: Section 3

Page 12

Change to:

Regular meetings of the general Membership shall be held annually. Special meetings of the General Membership may be called by the Chairperson and shall be called by him/her upon receipt of a petition signed by at least twenty-five (25%) of the members of the General Membership.

yes 33 no abstain

**General Membership Meeting
Amendment to the Constitution
June 4, 1994**

Article II, Membership: Section 1(b)

Page 2

Change to:

Any Concow/Maidu/Miwok Indians determined to be eligible by, and who has fulfilled all requirements of, the Enrollment Ordinance for adoption into the tribe.

yes 31 no 0 abstain 0

Article IV, Elections: Section 4

Page 4

Change to:

Each Tribal Council member shall be elected for a four (4) year term.

yes 15 no 11 abstain 9

General Membership Meeting
Amendment to the Constitution
July 9, 1994

Article XIII, Duties of Officers: Section 6(b) Nepotism
Page 15

Change to:

✓ No two immediate family members may serve as officer or Signatories (check signers) at the same time. Nepotism is for the purposes of check signatories only.

yes 21 no 3 abstain 0

**General Membership Meeting
Amendments to the Constitution
November 19, 1994**

Article II, Membership: Section 1(b)

Page 2

Change to:

V Any Concow/Maidu Indians determined to be eligible by, and who has fulfilled all requirements of, the Enrollment Ordinance for adoption into the tribe.

yes 24 no 0 abstain 1

Article XIII, Duties of Officers: Section 6 Nepotism

Page 14 - 15

Deleting nepotism out of the Constitution.

yes 17 no 1 abstain 1

Out of the Meeting Minutes:

Close the membership or leave as is: Donald Archuleta made a motion for the adoptees may be closed for membership. Lee Sheldon second the motion. Discussion.

V The motion has been revised to the applications to all adoptees to be closed for two (2) years and can be open at the pleasure of the membership within two (2) years by vote. Second stands with Lee Sheldon. Any further discussion.

yes 22 no 0 abstain 4 Motion Carried.

**Cont. General Membership Meeting
November 19, 1994
Out of the Meeting Minutes:**

General Membership needs to make a decision of who is a lineal and who is a lateral, because Mooretown has some lateral in as lineal. Their children some of them are adoptees. Needs to be clarified. Discussion.

See
KJM

✓

Stressed that these people (laterals on lineal list) would be included but no more would be added. Don Steidl amend the motion to say: only these lineal/laterals that already on the list as lineals would become laterals would have the voting rights and closed at that point. Their descendants would not have voting rights. Don Archuleta second the motion. Any further discussion. Call for the question. These people will continue to have a voting right that is on the list and will be closed as of this day. After this motion passes, the others would come in as adoptees.

yes 14 no 0 abstain 9 Motion Carried.

Stressed that the Constitution will have to be amended for the voting rights for the lineal/laterals. (See attached list)

✓

Don Steidl made a motion to change the Constitution to reflect the lateral that are listed to be eligible as voting members. Wallace Clark second the motion. Any further discussion.

yes 16 no 1 abstain 3 Motion Carried.

**Amendment to the Constitution
Tribal Council Election
April 15, 1995**

Article IV, Elections: Section 4

Page 4

Change to:

Each Tribal Council member shall be elected for a term of two (2) years.

yes 48 no 44

This was put on the ballot as there was some confusion during the Membership Meeting on June 4, 1994.

**AMENDMENT TO THE CONSTITUTION
TRIBAL COUNCIL ELECTION
APRIL 6, 1996**

ARTICLE IV, ELECTIONS: SECTION 4

Change to:

Each Tribal Council member shall be elected for a term of four (4) years effective this election. Terms of office for the seven (7) council members shall be staggered. Elected officials shall hold and remain in office until their successors are duly elected and installed. Installation shall be made at the next duly called regular Tribal Council meeting following their election.

yes 58 no 44

PROPOSED CONSTITUTIONAL AMENDMENT APRIL 6, 1996

ARTICLE IV - ELECTIONS

SECTION 4:

CHANGE TO: Each Tribal Council member shall be elected for a term of four (4) years effective this election. Terms of office for the seven (7) council members shall be staggered. Elected officials shall hold and remain in office until their successors are duly elected and installed. Installation shall be made at the next duly called regular Tribal Council meeting following their election.

YES 58 TO CHANGE TERM TO 4 YEARS

CHANGE FROM: Each Tribal Council member shall be elected for a term of two (2) years. Terms of office for the seven (7) council members shall be staggered. The initial election shall be conducted so that the Chairperson, Secretary, and Treasurer are elected for a term of two (2) years. The remaining members shall be elected for a term of one (1) year. Persons who are members of the Tribal Council at the time this Constitution is adopted and approved shall continue to serve on the Tribal Council until the regular annual elections for their respective offices. Elected officials shall hold and remain in office until their successors are duly elected and installed. Installation shall be made at the next duly called regular Tribal Council meeting following their election.

YES 43 TO LEAVE TERM AS IS - 2 YEARS