



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: April 15, 2021

Resolution Number: 10 Const Art V §4

Submitted by: The 2021 Governing Documents Committee for the Department of Oklahoma
American Legion Auxiliary

Whereas the Constitution of the American Legion Auxiliary Department of Oklahoma adopted July 13-15, 2018 in Shawnee, Oklahoma Article V, Section 4 states: “The Chairman and Secretary of the Department delegation shall have their expenses paid to the National Convention.....” and

Whereas a caveat should be added for clarification so that should the Department ever finds itself in a position without the financial resources available to cover these expenses it is not forced into a difficult position by this mandate; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amend its Constitution Article V, Section 4 to provide that:

The Chairman and the Secretary of the Department delegation shall have their expenses paid to the National Convention **as provided in the current approved Budget Rules**. If the convention meets in a foreign country, transportation shall be paid only to **the** port of embarkation and other expenses as recommended by the Finance Committee.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

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Convention Action: Approved Rejected

Date: _____