

AMENDMENT NO. 1  
TO  
GEORGETOWN TRIBAL CONSTITUTION

WHEREAS, pursuant to the authority in Article VII, the Georgetown Tribal Council may amend their Constitution by vote of the eligible members;

WHEREAS, the Georgetown Tribal Council wishes to add language to Article I, Section 4, Terms; and

WHEREAS, the Georgetown Tribal Council wishes to amend Article IX, Section 4, Regular Elections so that it is consistent with Article I, Section 4 – Terms;

NOW, THEREFORE, Article I, Section 4 – Terms shall be amended to read, in its entirety:

Section 4 – Terms. Council member terms shall be staggered. At the first meeting of the duly elected council, the members shall provide for the staggered terms by drawing lots for the member's first term of office so that two (2) council members serve a three (3) year term; two (2) council members serve a two (2) year term; and one (1) council member serves a one (1) year term.

After the first term, each seat will expire every three (3) years thereafter. For example, the member drawing the one (1) year seat will stand for election the following year for a three (3) year term; the members drawing two (2) year seats will stand for election two years later for three (3) year terms. Subsequently, all terms shall be for three (3) years.

NOW, THEREFORE, Article IX, Section 4 – Regular Elections, is amended to read in its entirety:

Section 4 – Regular Elections. Elected officials will be elected by a majority vote in an annual election wherein at least thirty-three percent (33%) of eligible voters participate. Council members presently serve staggered terms, as set forth in Article I, Section 4, and this Constitution will maintain that system.

APPROVED by a quorum of the members of the Georgetown Tribal Council at their Annual Meeting on October 16, 2004.

By: \_\_\_\_\_

President

ATTEST:

By: \_\_\_\_\_

Secretary-Treasurer