

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

PHOENIX AREA OFFICE

P.O. BOX 10

PHOENIX, ARIZONA 85001

IN REPLY

REFER TO

Tribal Government Services

(602) 379-6786

SEP 30 1997

Ms. Geneal Anderson, Chairperson

Paiute Tribal Council

600 N. 100 E. Paiute Dr.

Cedar City, Utah 84720

Dear Chairperson Anderson:

We have received the results of the Secretarial election held on August 12, 1997, by the qualified voters of the Paiute Indian Tribe (Tribe). The election was called in accordance with an order issued on October 4, 1996, which permitted the qualified voters of the Tribe to vote on the adoption or rejection of three proposed amendments to the Tribe's Constitution.

As followed by the completed Certificates of Results of Election, the proposed amendments to the Constitution were duly approved by the voters. The voters approved Proposed Amendment No. I by a vote of 29 for, and 8 against. The voters approved Proposed Amendment No. II by a vote of 29 for, and 8 against. Finally, the voters approved Proposed Amendment No. III by a vote of 29 for, and 8 against.

Enclosed are the approved original Amendments to the Tribe's Constitution. Copies are being provided to the Field Representative.

Sincerely,

[signed Jeanette Hana]

Acting Area Director

Enclosures

CONSTITUTION OF THE PAIUTE INDIAN TRIBE OF UTAH

Amendment No. I

ARTICLE II - TRIBAL MEMBERSHIP, Sections 1(c) and 1(d); and, ARTICLE XI - INITIATIVE AND REFERENDUM, Section 2(c), shall be omitted and subsequent sections of these Articles shall be re-numbered accordingly.

CERTIFICATE OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Phoenix Area Director, on October 4, 1996, the attached Proposed .Amendment I to the Constitution of the Paiute Indian Tribe of Utah was submitted to the registered voters of the tribe and on 8-12-97 was duly adopted/rejected by a vote of 29 for, and 8 against, and 0 [zero] cast ballots found spoiled or mutilated in an election in which at least thirty percent (30%) of the 67 members entitled to vote, cast their ballots in accordance with-Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat.984), as amended.

[signed xxxx]

Chairman, Election Board

[signed Betty Cuch]

Election Board Member

[signed Gayle xxxx]

Election Board Member

Date: Aug 15 1997

APPROVAL

I, Jeanette Hanna , Acting Area Director, Phoenix Area Office, Bureau of Indian Affairs, by virtue of the authority granted to the Secretary of Interior, or his Authorized Representative by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM Bulletin 13, as amended, do hereby approve the Amendment I to the Constitution of the Paiute Indian Tribe of Utah. This Amendment to the Constitution is effective as of this date, PROVIDED, that nothing in this approval shall be construed as authorizing any action under this document that would be contrary to Federal law.

[signed Jeanette Hanna]

Acting Area Director

Bureau of Indian Affairs

Phoenix, Arizona

Date: SEP 30 1997

CONSTITUTION OF THE PAIUTE INDIAN TRIBE OF UTAH

AMENDMENT NO. II

ARTICLE II - TRIBAL MEMBERSHIP, Section 2 shall be amended to read as follows:

Section 2. Band Affiliation. An applicant who is qualified for tribal enrollment shall be affiliated with the same band as the natural parent(s). Where the natural parents of an applicant are of different bands, the applicant may be affiliated with the band of either parent. If an adoption occurs pursuant to Section 1(c) or between a natural and adopting parents(s), who are enrolled in the Tribe, where the adopting parent(s) of the applicant are of different bands, the adopting parent(s) shall at the time of the child's enrollment in the tribe select affiliation with the band of an enrolled parent. No person shall be affiliated with more than one band and transfers from one band to another shall not be permitted.

CERTIFICATE OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Phoenix Area Director, on October 4, 1996, the attached Proposed Amendment II to the Constitution of the Paiute Indian Tribe of Utah was submitted to the registered voters of the tribe and on 8-12-97, was duly adopted/rejected by a vote of 29 for, and 8 against, and 0 [zero] cast ballots found spoiled or mutilated in an election in which at least thirty percent (30%) of the 67 members entitled to vote, cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat.984), as amended.

[signed xxxx]

Chairman, Election Board

[signed Betty Cuch]

Election Board Member

[signed Gayle]

Election Board Member

Date: AUG 15 1997

APPROVAL

I, Jeanette Hanna , Acting Area Director, Phoenix Area Office, Bureau of Indian Affairs, by virtue of the authority granted to the Secretary of Interior, or his Authorized Representative by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM Bulletin 13, as amended, do hereby approve the Amendment II to the Constitution of the Paiute Indian Tribe of Utah. This Amendment to the Constitution is effective as of this date, PROVIDED, that nothing in this approval shall be construed as authorizing any action under this document that would be contrary to Federal law.

[signed Jeanette Hanna]

Acting Area Director

Bureau of Indian Affairs

Phoenix, Arizona

Date: SEP 30 1997