CERTIFICATION OF RESULTS OF ELECTION

PURSUANT to a Secretarial Election authorized by the Area Director, Minneapolis Area Office, Bureau of Indian Affairs, on August 22, 1995, the attached Constitution amendment of the Stockbridge-Munsee Community was submitted to the qualified voters of the Community and on November 14, 1995, was duly
adopted/rejected by a vote of for and
/5 against and / cast ballots found
spoiled or mutilated, in an election in which at least thirty
percent (30%) of the 172 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.

Chairman, Election Board

Urna phason Miller Election Board Member

Anntho X. David Election Board Member

Date: November 14, 1995

AMENDMENT I CONSTITUTION OF THE STOCKBRIDGE-MUNSEE COMMUNITY

ARTICLE V - REMOVAL

Section 1 - The Tribal Council may, by an affirmative vote of five, expel any member of the Council for neglect of duty or gross misconduct PROVIDED that the accused Tribal Council member shall be given full and fair opportunity to reply to any and all charges at a designated Council meeting. The accused shall be given a written statement of the charges at least five (5) days before the meeting at which the charges are to be heard.

Section 2 - The members of the Stockbridge-Munsee Community shall have power to remove Council members through a recall election. The Tribal Council shall not have jurisdiction over the recall election process. The recall election process shall be conducted in accordance with the following procedures:

- a) the petitioners shall form an election board consisting of five members to oversee and conduct the recall election process;
- b) upon receipt of a petition signed by at least one-third of the number of those voting in the last general election, it shall be the duty of the recall election board to certify the validity of the signatures on the recall petitions, and to call for an election to be held not more than thirty days from the submission of the recall petition;
- c) individual petitions shall be circulated for each Council member who is subject to recall.

Section 3 - No Council member recalled or removed shall be eligible to run or hold office for four (4) years from the date of removal from office.

Section 4 - If a Council member should die, resign, or be removed from office, under either Section 1 or Section 2 of this Article, the Tribal Council shall declare the position vacant. The Tribal Council shall fill a vacancy by special election unless less than ninety (90) days remain in the term, in which case the Tribal Council shall leave the position vacant. The person who fills the vacant position shall only serve out the term of the person being replaced.