



SHAWNEE TRIBE
Special Meeting of Tribal Council
March 26, 2022

CERTIFIED CONSOLIDATED VOTE RETURN

We, the members of the Shawnee Tribe Election Committee have conducted a count of the ballots cast from the vote on the proposed Amendment to Section 1 of Article XII of the Shawnee Tribe Constitution. We certify that the vote totals represented in this Return are a true and accurate count of those votes for the following question:

Shall the proposed Amendment be adopted?

40	YES
	NO

Furthermore, Amendments to the Shawnee Tribe Constitution require a two-thirds majority vote of those eligible and present for passage. With a total of 60 votes cast, a two-thirds majority is 40, and with 60 voting YES, the proposed Amendment to the Shawnee Constitution hereby:

- Passes
- Fails

This Certified Election Return shall be permanently filed in the Tribal office and posted at all Tribal governmental buildings for thirty (30) days.

Andy Sisker 3-26-2022
Chair - Shawnee Tribe Election Committee Date

Jan Shrum 3-26-2022 Esmer Christian 3/26/22
Shawnee Tribe Election Committee Date Shawnee Tribe Election Committee Date

Proposed Amendment

SHALL SECTION 1 OF ARTICLE XII OF THE SHAWNEE TRIBE CONSTITUTION

BE AMENDED AS FOLLOWS:

1. The Chief, Second Chief, Secretary, Treasurer and the seven (7) other Business Council members at-large shall be elected for terms of four (4) years. The Business Council Seats at-large shall be numbered one through seven and elected for terms of four (4) years beginning on the third Saturday of September, except for vacancies that are otherwise filled in accordance with this Constitution.
 - A. The Chief, and the first and second Business Council Seats at-large shall be elected for terms of four years, beginning on the third Saturday of September 2023.
 - B. The Secretary, and the third and fourth Business Council Seats at-large shall be elected for terms of four years, beginning on the third Saturday of September 2024.
 - C. The Second Chief, and the fifth and sixth Business Council Seats at-large shall be elected for terms of four years, beginning on the third Saturday of September 2025.
 - D. The Treasurer, and the seventh Business Council Seat at-large shall be elected for terms of four years, beginning on the third Saturday of September 2022.
 - E. The current term of the fourth Business Council Seat at-large shall expire on the third Saturday of September 2022 and shall be elected to a two-year term to expire on the third Saturday of September 2024 to comply with the paragraph (B) of section (1) of Article XII of the Shawnee Tribe Constitution.
 - F. The current term of the Second Chief shall expire on the third Saturday of September 2024 and shall be elected to a one-year term to expire on the third Saturday of September 2025 to comply with paragraph (C) of section (1) of Article XII of the Shawnee Tribe Constitution.