DATE: APR 10 1990

Assistant Area Director (Program Services)  
Tribal Government Services

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon  
Constitution Amendment No. XIII

TO: Deputy to Assistant Secretary - Indian Affairs (Tribal Services  
Division of Tribal Government Services)  
Attn: Pat Simmons  
MAILSTOP 4627 MIB

Attached for information is the approval of the Confederated Tribes of  
the Warm Springs Reservation of Oregon Constitution Amendment No. XIII  
dated March 27, 1990. Attached with it are the Certificate of Results of  
Election, Approval by Portland Area Director, Amendment A, and the  
Official Ballot. Amendment A is now renumbered Amendment XIII, Article  
V, Section 1.

Attachment
MEMORANDUM

UNITED STATES GOVERNMENT

ACTION

DATE: MAR 27 1990

ATTN OF: Portland Area Director

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon
Constitution Amendment No. XIII

TO: Superintendent, Warm Springs Agency

On March 6, 1990, the Confederated Tribes of the Warm Springs Reservation of Oregon voted on one (1) proposed amendment (Amendment A) to the tribal constitution and bylaws.

As recommended by the Superintendent's transmitted of the Certificate of Results of Election, Amendment A is renumbered as Amendment XIII, and is hereby approved and worded as follows:

AMENDMENT XIII

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

The tribe and its leadership are to be commended for their efforts in up-dating their constitution and bylaws.

We would like a copy of the tribes' constitution and bylaws which incorporates their new amendment as soon as convenient.

[Signature]

[REPLY TO]
AMENDMENT A

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and
CERTIFICATE OF RESULTS OF ELECTION

Pursuant to an election authorized by the Assistant Area Director (Program Services) on February 8, 1990, the attached AMENDMENT to the Constitution of The Confederated Tribes of Warm Springs Indian Reservation, was submitted to the qualified voters of the tribe and on March 6, 1990, was duly adopted by a vote of 143 FOR, and 139 AGAINST, and 8 CAST BALLOTS found spoiled or mutilated, in an election in which at least 30 percent of the 550 entitled to vote, cast their ballots in accordance with Section 16 of the Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

[Signatures]

Chairman, Election Board

Chairman, Counting Board

DATE

[Signature]
Member

[Signature]
Member
APPROVAL

I, Portland Area Director, Bureau of Indian Affairs, Portland, Oregon, by virtue of the authority granted to the Secretary of the Interior of the United States, by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM, Section 2, Release 44, February 18, 1989, incorporating 230 DM Release No. 2784 dated March 16, 1988, do hereby approve the foregoing Amendment to the Constitution and Bylaws of the Confederated Tribes of the Warm Springs Reservation of Oregon. This amendment was adopted by a majority of the qualified voters of the said Confederated Tribes of the Warm Springs Reservation of Oregon voting on March 6, 1990.

Dated MAR 27 1990

[Signature]

Portland Area Director
Bureau of Indian Affairs
Portland, Oregon
OFFICIAL BALLOT

CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON

QUESTION:
SHOULD THE CONSTITUTION OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON BE AMENDED TO READ AS FOLLOWS:

ARTICLE V-SECTION 1

(e) "to borrow money from the Federal Government in accordance
with the terms of a Corporate charter to be issued to the
Confederated Tribes of the Warm Springs Reservation of
Oregon and to borrow money for public purposes in accord-
ance with terms to be approved by Tribal Referendum;"

YES NO

CHAIRMAN, ELECTION BOARD
UNITED STATES GOVERNMENT

memorandum

I. . .... -j I .

UNITED STATES GOVERNMENT

ASSISTANT AREA DIRECTOR (PROGRAM SERVICES)
TRIBAL GOVERNMENT SERVICES

SUBJECT: Confederated Tribes of the Warm Springs Reservation of Oregon
Constitution Amendment No. XIII

TO: Deputy to Assistant Secretary – Indian Affairs (Tribal Services)
Division of Tribal Government Services
Attn: Pat Simmons
MAILSTOP 4627 MIB

Attached for information is the approval of the Confederated Tribes of
the Warm Springs Reservation of Oregon Constitution Amendment No. XIII
dated March 23, 1990. Attached with it are the Certificate of Results of
Election, Approval by Portland Area Director, Amendment A, and the
Official Ballot. Amendment A is now renumbered Amendment XIII, Article
V, Section 1.

Attachment
On March 6, 1990, the Confederated Tribes of the Warm Springs Reservation of Oregon voted on one (1) proposed amendment (Amendment A) to the tribal constitution and bylaws.

As recommended by the Superintendent's transmitted Certificate of Results of Election, Amendment A is hereby approved and worded as follows:

AMENDMENT XIII

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the terms of a corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum; and

The tribe and its leadership are to be commended for their efforts in updating their constitution and bylaws.

We would like a copy of the tribes' constitution and bylaws which incorporates their new amendment as soon as convenient.

[Signature]

MILDRED L. BROWN
Superintendent, Warm Springs Agency
OFFICIAL BALLOT

CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON

QUESTION:

SHOULD THE CONSTITUTION OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON BE AMENDED TO READ AS FOLLOWS:

ARTICLE V-SECTION 1

(e) "to borrow money from the Federal Government in accordance with the terms of a Corporate charter to be issued to the Confederated Tribes of the Warm Springs Reservation of Oregon and to borrow money for public purposes in accordance with terms to be approved by Tribal Referendum;"

YES NO

CHAIRMAN, ELECTION BOARD
AMENDMENT
CONSTITUTION AND BYLAWS
of the
CONFEDERATED TRIBES OF THE WARM SPRINGS
RESERVATION OF OREGON

AMENDMENT A

ARTICLE V, Section 1

(e) To borrow money from the federal government in accordance with the
terms of a corporate charter to be issued to the CONFEDERATED TRIBES of
the Warm Springs Reservation of Oregon and to borrow money for public
purposes in accordance with terms to be approved by Tribal Referendum; and
APPROVAL

I, Portland Area Director, Bureau of Indian Affairs, Portland, Oregon, by virtue of the authority granted to the Secretary of the Interior of the United States, by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to me by 10 BIAM, Section 2, Rule 440, February 10, 1989, incorporating 230 DM Release No. 2784 dated March 16, 1988, do hereby approve the foregoing Amendment to the Constitution and Bylaws of the Confederated Tribes of the Warm Springs Reservation of Oregon. This amendment was adopted by a majority of the qualified voters of the said Confederated Tribes of the Warm Springs Reservation of Oregon voting on March 6, 1990.

[Signature]

ACTING
Portland Area Director
Bureau of Indian Affairs
Portland, Oregon
Dated MAR 27 1990
CERTIFICATE OF RESULTS OF ELECTION

Pursuant to an election authorized by the Assistant Area Director (Program Services) on February 8, 1990, the attached AMENDMENT to the Constitution of The Confederated Tribes of Warm Springs Indian Reservation, was submitted to the qualified voters of the tribe and on March 6, 1990, was duly adopted by a vote of 143 FOR, and 139 AGAINST, and 8 CAST BALLOTS found spoiled or mutilated, in an election in which at least 30 percent of the 550 entitled to vote, cast their ballots in accordance with Section 16 of the Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).

[Signatures]
Chairman, Election Board

[Signatures]
Chairman, Counting Board

3/2/90
DATE

[Signatures]
Member

[Signatures]
Member