United States Department of the Interior  
BUREAU OF INDIAN AFFAIRS  
WESTERN REGIONAL OFFICE  
P.O. BOX 10  
PHOENIX, ARIZONA 85001

Tribal Government Services  
(602) 379-6786

Mr. Paul Young, Superintendent  
Eastern Nevada Field Office  
1555 Shoshone Circle  
Elko, Nevada 89801

Dear Mr. Young:

We are in receipt of the results of the Secretarial election held on March 23, 2002. The Secretarial election was called in accordance with an order issued on November 27, 2001, by the Western Regional Director, which permitted the qualified voters of the Ely Shoshone Tribe to vote on the adoption or rejection of the proposed amendment to the Constitution and Bylaws of the Ely Shoshone Tribe.

As evidenced by the completed Certificate of Results of Election, Amendment A to the Constitution and Bylaws of the Ely Shoshone Tribe were duly adopted on March 23, 2002, in an election in which eighty-three percent of the 48 members registered and entitled to vote cast their ballots.

Amendment A, to the Constitution and Bylaws of the Ely Shoshone Tribe, as adopted on March 23, 2002, is hereby approved pursuant to the authority of the Secretary redelegated to me by BIAM Bulletin No. 9901. The appropriate numerical number has been assigned to the amendment. Please deliver the enclosed approved original to the Ely Shoshone Tribe.

Sincerely,

WAYNE C. NORDWALL  
Regional Director

Enclosures
Proposed Amendment to the Constitution and Bylaws of the Ely Shoshone Tribe

Proposed Amendment No. A

Section 4, Article IV - NOMINATIONS AND ELECTIONS, shall be changed in its entirety to read:

ARTICLE IV - NOMINATIONS AND ELECTIONS

Section 4. Any enrolled member of the Tribe who is eighteen (18) years of age will be entitled to vote.

Having been duly adopted and approved. Proposed Amendment A is hereby designated as Amendment No. XI to the Constitution and Bylaws of the Ely Shoshone Tribe of Nevada.
cc: Field Solicitor, Salt Lake City
Assistant Solicitor, Tribal Government & Alaska, MS 6456-MIB, Washington, D.C.
Chief, Division of Tribal Government Services, Attn: Tribal Relations, MS 4660-MIB, Washington, D.C.
Director, Office of Self-Governance, MS 2542-MIB, Washington, D.C.