

Cow Creek Band of Umpqua Tribe of Indians

NOTICE OF ELECTION PROCESS

June 22, 1990

The Tribe expects to conduct the annual election of directors at the annual meeting on August 12, 1990, under special procedures adopted by the Tribe to avoid the disputes and appeals of last year.

The Tribe recently was involved in negotiation with various parties to reach an agreement over procedures to follow for the election — negotiations which would have reduced potential for dispute. Those negotiations failed and no agreement was reached. However, the Tribe's governing document calls for elections in August and there is a need to begin planning; accordingly, the Tribe is moving forward.

In order to reduce complaints, a Special Master will be hired by the Tribe to coordinate and conduct the nominations and elections. This person will have broad authority and the Tribe anticipates that an Election Committee will be appointed to work with the Master.

Nominations will be made at a special meeting of the Tribe to be held on July 8, 1990 at 1:00 p.m. in the Floral Building at the Douglas County Fairgrounds in Roseburg. The Special Master, (working with the Committee) will develop nominations procedures for this meeting. If you cannot attend the meeting, you may write the Tribal office with the names you wish nominated, and we will pass them on to the Special Master. We cannot guarantee the Special Master will

page 2/NOTICE OF ELECTION PROCEDURES

place such names on the final ballot, so the safest way to get nominations before the Tribe is to attend the special meeting.

Elections will be at the annual meeting on August 12, 1990, at 1:00 p.m., at the International Woodworkers of America Hall (IWA), 1523 N.E. Vine Street, Roseburg, OR. (Behind the old Montgomery Wards store.) Balloting will be for all 11 Board positions and will be in person or by proxy. The proxy form will be developed by the Special Master (working with the Committee), and the Master will mail official proxy forms and instructions to each member of the Tribe. Only the Special Master's proxy form may be utilized and all other proxy forms are invalid. This means that any proxies you previously have executed or received are invalid for the 1990 election. If you wish to vote by proxy, you must do so on the proxy form which you will receive in the Mail from the Special Master.

Individuals wishing to obtain your proxy to cast votes for certain candidates may be contacting you. Such "campaigning" is fine -- just remember that you should be certain how the holder of your proxy will vote before signing such a form.

All tribal members should pay careful attention to materials being received in order to avoid confusion. Official materials will come from the Special Master only, and if questions arise you should call the Tribal Office, or the Special Master, when that person's identity is known.



Carla Swanson
Tribal Secretary