

COW CREEK BAND OF UMPQUA
121 CHIEF MIWALETA LANE
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(503) 839-6454

OCTOBER 9, 1989

TO ALL TRIBAL MEMBERS:

ON THURSDAY SEPTEMBER 28, 1989 A FORMAL PETITION FOR THE PURPOSE OF CALLING A SPECIAL GENERAL COUNCIL MEETING TO BE HELD ON OCTOBER 8, 1989 AT THE CANYONVILLE YOUTH CENTER SIGNED BY THIRTY-FIVE (35) TRIBAL MEMBERS, OF VOTING AGE, WAS HAND DELIVERED TO THE TRIBAL OFFICE AND TO CARLA SWANSON. THE PETITION WAS NOT DELIVERED TO SUE SHAFFER BECAUSE SHE WAS NOT AVAILABLE. THE PETITION REQUESTED THE FOLLOWING:

1. REAFFIRMING THE 1978 BY-LAWS AS THE TRIBAL GOVERNING DOCUMENT UNTIL A PROPER CONSTITUTION IS ADOPTED.
2. TRIBAL INPUT AND APPROVAL OF PLANS FOR EVERGREEN.
3. NOMINATIONS FOR BOARD OF DIRECTORS POSITIONS, IN AN ELECTION AS DIRECTED BY THE B.I.A. IN THE RAGSDALE, BROWN AND WITT LETTERS. IN ACCORDANCE WITH THE 1978 BY-LAWS.
4. SETTING THE DATE OF THE SPECIAL ELECTIONS MEETING FOR THE 12TH OF NOVEMBER 1989.
5. BOTH SPECIAL MEETINGS WILL BEGIN AT 1 P.M., AS PER THE 1978 BY-LAWS.

THE MEETING NOTICES WENT OUT BUT THE AGENDA WAS CHANGED TO READ AS FOLLOWS:

1. DISCUSSION OF THE 1978 BYLAWS
2. DISCUSSION OF THE DEVELOPMENT ON THE EVERGREEN PROPERTY. ETC.

THE MEETING WAS CALLED TO ORDER WITH 35 TO 40 TRIBAL MEMBERS IN ATTENDANCE AND DURING THE COURSE OF THE MEETING SUE SHAFFER, CHAIRWOMAN OF THE INTERIM GOVERNING BODY, ADMITTED THE MEETING WAS CALLED IN HONOR OF THE PETITION BUT AGAIN REFUSED TO ACCEPT NOMINATIONS AS REQUESTED IN THE PETITION, SO, THEREFORE, IN A SENSE, THE PETITION WAS NOT HONORED. THE NOMINATIONS MEETING MUST BE HELD AS SOON AS POSSIBLE SO THE TRIBE CAN COMPLY WITH THE SIXTY (60) DAY LIMIT GIVEN BY THE BUREAU OF INDIAN AFFAIRS.

NOMINATIONS MUST BE HELD NO LATER THAN OCTOBER 15, 1989 SO THE ELECTIONS CAN BE HELD AT THE NOVEMBER QUARTERLY MEETING.

A SPECIAL TRIBAL COUNCIL MEETING WILL BE HELD ON OCT.15, 1989 AT THE CANYONVILLE YOUTH CENTER AT 1 P.M. FOR:

1. NOMINATIONS FOR ALL ELEVEN (11) POSITIONS.
2. SETTING NOVEMBER 12 AS THE SPECIAL ELECTIONS MEETING.

BE THERE IF YOU WISH TO NOMINATE SOMEONE FOR A BOARD POSITION.

Corinn K. Hill

*August 13, 1989
Chairman*