Virgil Harrington: That is what we come up for. Unidentified Man: This is what we wanted to know. Unidentified Man: Mr. Chairman--(cannot understand conversation between several people.) (This is conversation of several people, some talking at the same time--"Do we have to approve it or not? That is what we come up for. That is what we wanted to Know.") Unidentified Man: Mr. Chairman Virgil Harrington: It isn't necessary to ge back to the band because they saw it before time and made two changes, they and they can't vote yes or no, because by the law they have to be willing to change that (conversation in background)---Charley Grounds: Mr. Chairman; This is a resolution of--(Charley Grounds speaking.)

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Charley Grounds: --of all the line that this meeting was called for and it is to set up this committee that we are talking about right now and I think it's probably be done through resolution this is it, just formed up resolution--Whereas, a proposed constitution and by-laws will be submitted to the Seminole/ Tribe for adoption or for rejection, had an election called for that purpose, whereas, in order to hold such an election it will be necessary to have an ' election committee to develop and adopt rules and regulations and other procedures governing the registration of voters; establish voting predincts, election boards and other, related things. Therefore, be it resolved that--then you put the names of those people that you want on committee--they are hereby elected as election committee of the Seminole Nation with free and complete authority to develop and adopt with the assistance of the Bureau of Indian Affairs all procedures necessary to hold a constitutional election. Be it further resolved if a constitution is adopted at the constitutional election, said election committee is hereby given complete authority to adopt all procedures and to hole a first election for officers and council members under the rules and regulations of the constitution. That is the resolution of our procedures,