

RESOLUTION
OF THE
OSAGE TRIBAL COUNCIL

No. 31-46

WHEREAS,

1. The Osage Tribal Council, organized pursuant to provisions of the Act of June 28, 1906, 34 Stat. 539, as amended, and is the elected governing body of the Osage Tribe of Indians; and

2. The 30th Osage Tribal Council adopted Tribal Enrollment Ordinance of the Osage Nation pursuant to Resolution No. 30-1337, dated March 20, 2002; and

3. The 31st Osage Tribal Council is in need of amending this Ordinance to reflect that "Osage Indians currently holding a Certificate of Degree of Indian Blood (CDIB) should receive a Membership Card showing their membership in the Osage Tribe after completing an application obtained from the CDIB Department"; and

4. The Osage Tribal Council believes it to be in the best interest of the Osage Tribe to approve this amendment. **THEREFORE, BE IT**

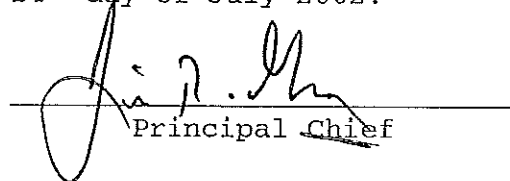
RESOLVED,

1. The Osage Tribal Council hereby approves an amendment to the Enrollment Ordinance of the Osage Nation to read "Osage Indians currently holding a Certificate of Degree of Indian Blood (CDIB) should receive a Membership Card showing their membership in the Osage Tribe after completing a membership application obtained from the CDIB Department"; and

2. The Principal Chief, or in his absence the Acting Principal Chief, is hereby authorized to sign this Resolution.

CERTIFICATION

I hereby certify the foregoing Resolution No. 31-46 was considered by the Osage Tribal Council at a duly called meeting in Pawhuska, Oklahoma, at which a quorum was present and the same was adopted by a vote of 8 in favor and 0 opposed on this 24th day of July 2002.


Principal Chief

ATTEST:


Secretary

**RESOLUTION
OF THE
OSAGE TRIBAL COUNCIL**

No. 31-291

WHEREAS,

1. The Osage Tribal Council, organized pursuant to provisions of the Act of June 28, 1906, 34 Stat. 539, as amended, and is the elected governing body of the Osage Tribe of Indians; and

2. Federal courts have interpreted the membership provision of the 1906 Act to mean that the only "members" of the Osage Tribe are Osages with a share in the Osage mineral estate;

3. Current federal regulations provide that only Osages with a headright share have the political rights to vote in Osage elections and run for elective office;

4. As a result of these court rulings and federal administrative decisions, non-shareholder Osages have faced difficulties in ensuring benefits as Indians such as Indian employment preference with the Bureau of Indian Affairs and scholarships set aside for Indian students;

5. The 30th Osage Tribal Council adopted Tribal Enrollment Ordinance of the Osage Nation pursuant to Resolution No. 30-1337, dated March 20, 2002; and

6. The 31st Osage Tribal Council seeks to assist non-shareholder Osages with their difficulties in securing benefits as Indians and seeks to amend the Enrollment Ordinance to reflect that persons of Osage blood should have rights as Indians. **THEREFORE, BE IT**

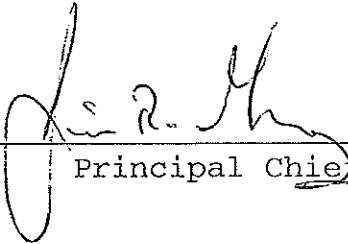
RESOLVED,

1. The Osage Tribal Council hereby approves an amendment to the Enrollment Ordinance of the Osage Nation to read "Persons holding a Certificate of Degree of Indian Blood (CDIB) indicating Osage blood may receive an Osage Membership Card after completing a membership application obtained from the CDIB Department"; and

2. The Principal Chief, or in his absence the Acting Principal Chief, is hereby authorized to sign this Resolution.

CERTIFICATION

I hereby certify the foregoing Resolution No. 31-287 was considered by the Osage Tribal Council and the same was adopted through a telephone poll by a vote of 8 in favor and 0 opposed on this 9th day of May 2003.


Principal Chief

ATTEST:


Secretary

**RESOLUTION
OF THE
OSAGE TRIBAL COUNCIL**

No. 31-1114

WHEREAS,

1. The Osage Tribal Council, organized pursuant to provisions of the Act of June 28, 1906, 34 Stat. 539, as amended, and is the elected governing body of the Osage Tribe of Indians; and

2. The Governing Resolution delegates authority to the Osage Tribal Council ("Tribal Council") to speak and act on the behalf of the Osage Tribe; and

3. The Osage Nation declared its rights to self-determination and self-rule as a sovereign nation, which was affirmed by the United States Congress and the President of the United States on December 3, 2004; and

4. The Osage Nation has the inherent right as a sovereign Nation to determine its own form of government and membership; and

5. Previous actions of the Osage Tribal Council in Resolution Nos. 31-46 and 31-291 provided an accelerated process by which "Persons holding a Certification of Degree of Indian Blood (CDIB) indicating Osage blood may receive an Osage Membership Card after completing a membership application obtain from the [Osage Nation] CDIB Department"; and

6. The Osage Tribal Council has found that it is in the best interest of the Osage Nation to continue to provide for an interim procedure to process applications for Tribal membership until such time as a newly-constituted government has been established. **THEREFORE, BE IT**

RESOLVED,

1. The Osage Tribal Council hereby affirms all those persons possessing an Osage Tribal Membership Card as members of the Osage Nation; and

2. The Osage Tribal Council ratifies the process specified in Resolution Nos. 31-46 and 31-291 as the sole

procedure to obtain membership in the Osage Nation until such time as a newly-constituted government has been established; and

3. This resolution supersedes and replaces any other former resolution inconsistent with it; and

4. The Principal Chief, or in his absence the Acting Principal Chief, is hereby authorized to sign this Resolution.

CERTIFICATION

I hereby certify the foregoing Resolution No. 31-1114 was considered by the Osage Tribal Council at a duly called meeting in Pawhuska, Oklahoma, at which a quorum was present and the same was adopted by a vote of 8 in favor and 0 opposed on this 18th day of May 2005.


ACTING Principal Chief

ATTEST:


Secretary