

"STANDING COMMITTEE ON ALCOHOLISM MEETING"
August 13-15, 1974

Changes in By-Laws:

Article II: Composition of the Committee:

The composition of the committee shall consist of two(2) voting members from each tribe with one (1) alternate member to fill in with full voting rights in the event of absence of one (1) of the two (2) official voting members. The two (2) official voting members shall be the Director or Coordinator of each tribal alcoholism program component, and a member designated by the tribal council or person appointed thereby with the recommendation of the alcoholism program director or coordinator. The alternate voting member shall be an Alcoholism Staff Counselor.

ADDITION:

If, five (5) days before the scheduled date of a Standing Committee Meeting, two (2) voting members are not available, the Program Director or Coordinator will be responsible for appointing alternate representative(s) for the meeting. This representative(s) will report to the tribal council and the Director or Coordinator upon his/her return from the meeting.

Article VIII: Meetings

Regular meetings shall be held at all Inter-tribal Alcoholism Workshop and/or project meetings with the concurrence of Program Directors and Coordinators. Special meetings may be called at any time by the Chairman under the direction of any three (3) Program Directors or Coordinators of the Committee in accordance with USET staff priorities and policy.

Article IX: Quorum

A quorum to officially conduct meetings shall consist of two-thirds (2/3) of the officially voting members of the Committee as hereinbefore defined. Alternate members may attend and participate in meetings at the discretion of their individual program authorities, but shall have no voting rights unless officially alternating for Director or Coordinator and/or Tribal Council Member or appointees thereof.

Mr. Larry Burgess made the motion to accept By-Laws as read seconded by Merrill Bowen.

Call for hand vote showed 8 yes, 0 no, and 0 abstained. Motion carried.

Motion made by Billy Cypress and seconded by Phillip Martin and passed by Board to accept change in By-laws of Standing Committee.