

Draft Constitution (cont'd):

ARTICLE 4. OFFICERS:

- (1) The Officers of the Association of Iroquois and Allied Indians shall consist of a President, Vice-President, Secretary, and Treasurer, who shall be elected every two years at the Quarterly Meeting in January and they shall hold office until their successors shall be elected.
- (2) Duties of the President:  
The President shall preside at all meetings of the Association, and shall ex-officio be a member of all committees, and shall enforce all By-Laws and Regulations of the Association.
- (3) Duties of the Vice-President:  
The Vice-President shall perform the duties of the President whenever the President is absent, and shall generally assist the President in the performance of his duties.
- (4) Duties of the Secretary:  
The Secretary shall keep the Minutes of the Association, and shall issue all notices as required by the By-Laws, and generally carry out the duties as may be assigned by the President, or by the Association. The Secretary shall also be the Secretary of the Board of Directors.
- (5) Duties of the Treasurer:  
The Treasurer shall keep the accounts of the Association, and shall deposit all moneys of the Association in a Chartered Bank, approved by the Association, and shall issue all cheques for all accounts when properly approved, and shall preserve all vouchers for same.  
All cheques shall be signed by the Treasurer and countersigned by the President or Secretary.

ARTICLE 5. BOARD OF DIRECTORS:

- (1) The Board of Directors shall consist of the Four Elected Officers of the Association, together with Two Directors appointed by each Band which is a Member of the Association, one of which Director shall be a member of the Elected Council of the Band.
- (2) The President of the Association shall be the Chairman of the Board of Directors, the Vice-President shall be the Vice-Chairman of the Board of Directors, and the Secretary shall be the Secretary of the Board of Directors.
- (3) The Duties of the Board of Directors shall be,
  - (a) To manage the affairs of the Association between meetings of the members thereof.
  - (b) To adopt such By-Laws and Resolutions for the government of the Association as may be consistent with the Constitution, and designed to carry out the objects of the Association.
  - (c) To give at least once a year, a full and complete report of its activities at the general meeting of the members in January, including an audited report of the finances of the Association.
  - (d) To appoint Two auditors annually, whose duties it shall be to make an audit of all the books of the Association when required, and to prepare and sign a written report at least annually.
  - (e) To employ such person or persons as it may deem necessary to successfully carry out the objects of the Association.

(cont'd)