

Draft Constitution (cont'd):

BOARD OF DIRECTORS:

- (4) The Board of Directors may appoint such Committee or Committees as it may deem expedient for the carrying out of the objects of the Association. The Board of Directors may appoint members to such committee or committees whether they are members of the Board of Directors or not, and such appointments shall continue until their successors shall be appointed.
- (5) The Board of Directors shall meet at a time, place and hour, as may be designated by the Chairman of the Board of Directors.
- (6) In the event of a Director failing to attend Three consecutive meetings without just cause, the Board of Directors may suspend such Director, and the Band whom he represents shall appoint a new Director in the place of such suspended Director, and the Director so appointed shall hold office until a new Director is appointed by such Band.
- (7) In the event of any of the elected officers in the Association becoming vacant, the Board of Directors shall appoint a member from the Association to fill such vacancy, and such appointee shall hold office until a new officer shall be elected.

ARTICLE 6.

- (1) The quarterly meetings of the Association shall be held in January, April, July and October of each year, at such place, time and hour designated by the Board of Directors, and all members shall be notified at least One month in advance of such meetings.
- (2) The Board of Directors shall submit to the quarterly meeting, a full report of its activities, and shall also submit a financial statement showing the income and expenditure of the Association during this time, and such further suggestion and statements as it may deem expedient. A special meeting of the Association may be called at any time by the President, and may also be called on the written request of any member Band, and such call shall specify the business to be brought forward, and notice thereof shall be given at least 30 days prior to such special meeting.
- (3) In the event that any member Band has any urgent problem, it may place such problem on the agenda of such special meeting, if it so notifies the Secretary at least 7 days prior to such special meeting.
- (4) Three member Bands shall constitute a quorum for quarterly meetings.
- (5) A majority of the Board of Directors as well as the majority of any committee shall constitute a quorum of the Board of Directors or any committee.
- (6) All committees shall make written reports of all their activities to the Board of Directors as often as they may be requested, and all actions of the committees shall be subject to the approval of the Board of Directors.
- (7) Contributions and Funds:
Contribution to any and all funds of the Association, including bequests, donations and revenue of any kind whatsoever, shall be paid to the Treasurer, or to such other person or persons as may be designated for that purpose by the Board of Directors.
- (8) Amendments:

This Constitution shall not be amended, repealed or altered except at a quarterly meeting of the Association, and then only after written notice thereof has been given to the Board of Directors, at least One full month before the quarterly meeting and must have the concurrence of Two-thirds of the members present at such quarterly meeting.