

Membership Meeting, Northeast Comanche Tribe, Inc.
October 20, 2019 at Coastal Delaware Airport (GED), Georgetown DE
(attended by Phone dialing 515-606-5191, code 451732#)

Meeting called to order at 1:15 PM EDT by President (aka Tribe Chief) CJ Stumpf
14 members present, 3 members on conference call.
4 members registered for fly-in absent

A. Opening Items:

- Motion to approve the minutes of the four 2018 meetings APPROVED
- Motion to suspend the rules APPROVED
- Motion to agree to meeting notice as given. APPROVED

B. President's Report: President Stumpf

President Stumpf described the history of the suspended Tribe election of 2018 which was just completed by paper ballot. She also described the establishment of the Northeast Comanche Tribe Inc in 1992, along with the other American Tribes, as separate from ICS, and went on to list the purposes as expressed in the Articles of Incorporation.

- Motion to accept and reaffirm the purposes of the Tribe as stated in the Articles APPROVED

C. Election Committee Report Chairman Bill Cunniff via conference call

Cunniff described the election process employed using paper ballots. Ballot packages were mailed to a verified list of 257 members. 98 ballots were returned, 94 to the Vermont Post Office address and 4 as "undeliverable" to the Putnam Post Office corporate address. One "undeliverable" (stationed overseas) was later accepted by an alternate method. The Vermont PO box contents were sealed by the Probate Judge and overnighted to Elections Committee Chair Bill Cunniff c/o the Putnam CT PO. The ballots were verified against the mailing list and votes counted by two independent teams. Chair Cunniff and State Elections Judge Einsel oversaw tallying and verified the results. The final verified tally was 94 votes for Peter Morse (Secretary), 93 votes for Ron Ward (Assistant Chief), 91 votes for Malcolm Dickinson (Treasurer), 86 votes for CJ Stumpf (Tribe Chief), and 9 votes for Av Shiloh (Tribe Chief)

- Motion to accept the counting of the Ballots as fair and true, and to declare seated: Tribe Chief/Tribe Rep CJ Stumpf, Assistant Chief Ron Ward, Secretary Pete Morse, Treasurer Malcolm Dickinson APPROVED
- Motion to conduct future voting on the Tribe website and in-person, and commission the Secretary as responsible for conducting full/fair elections as an alternative to paper ballots. APPROVED

D. Tribe Governance

President Stumpf reported that a suit filed in Michigan Court to halt the March 2019 Tribe election held on the ICS website, with court costs of \$2000 paid by Peter Morse. This sum was subsequently repaid by the Tribe treasurer

- Motion to approve all past actions, including disbursements by, and reimbursement of the officers. APPROVED (1 abstention)
- Motion to resolve that the ICS should return all confiscated funds and reimburse the Tribe's legal costs. APPROVED
- Motion to convey to the ICS from the Tribe a vote of confidence in Pete Morse. APPROVED
- Motion to ensure that the filing with the Kansas Secretary of State reflects the Tribe's traditional website http://www.quietcornerbands.org/Flight/ICS-NE/ICS-NE_page.htm as the official organ of the corporation. APPROVED
- Motion to disavow the undated, unsigned so-called bylaws of the THE INTERNATIONAL COMANCHE SOCIETY, INC as previously posted on the Northeast Comanche Tribe website, and to declare the NORTH EAST TRIBE, INC. (aka: NORTH EAST TRIBE, SUBJECT TO THE ICS, aka: the NORTH EAST TRIBE of the ICS) as posted on www.icsnetribe.com as having nothing whatsoever to do with the Northeast Comanche Tribe, Inc. APPROVED
- Motion to confirm the Governance documents posted on the official Tribe website as governing. APPROVED (1 abstention)

- Motion to require 90 days' notice of any action to change control, other than election of officers, and require the use of a mail-in ballot APPROVED

E. Tribe Membership

President Stumpf enumerated various action by Av Shiloh which were presented as grounds for dismissal from membership in the Northeast Comanche Tribe Inc. Much discussion followed about the merits of dismissal as an uncharted process and the possible ramifications for the Tribe in future.

- Motion to charge Membership Committee to review Av Shiloh's membership in the Northeast Comanche Tribe, Inc regarding his behavior versus benefit to the Tribe. CARRIED (5-2, 1 abstention)

President Stumpf summarized the IRS rules that a non-profit organization such as ours cannot admit the general public as members. For this reason the Tribe Officers have adopted a Conditions of Membership policy, admitting ICS NE members, former ICS members, their spouses and certain non-ICS members.

- Motion to reaffirm that membership in the Tribe is restricted per IRS rules APPROVED

F. Treasurer's Report: Treasurer Dickinson NOT AVAILABLE

President Stumpf mentioned approx \$100 in the Tribe account, subject to a \$12/month fee Lynn Ward to explore options.

G. Tribe Operations Report:

E. Old business:

F. New business:

- Motion to create a Membership Committee consisting of 5 members (1 Officer and 4 Tribe members) APPROVED

Adjournment

Approximately 4 PM EDT

Peter Morse, Secretary/Scribe