

**CURRENT CONSTITUTION 2011-2012**

(material copied from pages 1-19 of blue copy 2011-2012)

<b>ARTICLE NUMBER AND TITLE</b>	<b>PAGE</b>
ARTICLE I—NAME	1
ARTICLE II—MISSION The preamble booklet .)	1
ARTICLE III—MEMBERSHIP	1-2
<b>Section 1. Membership.</b> Membership...in the ANB and ANS... through... Local Camps of the ANB and ANS respectively.	
<b>Section 2. Membership requirements.</b> Any person who resides in or is affiliated with a community in which a Local Camp of the ANB or the ANS is located and pledges to promote the mission and abide by the rules of the ANB and ANS may become a members of the Camp upon a majority vote of acceptance in a meeting or ceremonial gathering of members and upon payment of dues.	

**RECOMMENDATIONS BY CONSTITUTION COMMITTEE 2016**

<b>ARTICLE NUMBER AND TITLE</b>
ARTICLE I—NAME (No change recommended.)
ARTICLE II—MISSION (No change recommended. will return to the front of the Constitution
ARTICLE III--MEMBERSHIP
<b>Section 1. Membership.</b> ( No change.)
<b>Section 2. Membership Requirements</b> (Correct typo in 3 <sup>rd</sup> line from end: “may become a member <u>of</u> the Camp”) (Add the following three:) A person regardless of gender may become a member of either the ANB or the ANS but not both at the same time.
A Local Camp member in good standing may simultaneously join another Local Camp as an honorary member and will be allowed to vote and hold office only in the primary camp, in agreement with the historic principle of “one person, one vote”.
The Local Camp may establish the status of Junior Members up to 16 years of age. These members may attend meetings, have privilege of the floor, and chair committees but will not be able to hold office or vote. Dues will be set at a minimum of two dollars annually with one dollar submitted to Grand Camp.

## ARTICLE IV—OFFICERS

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**Section 1. Officers and their Duties.** The Officers of the ANB shall be a President, a First Vice President, a Second Vice President, a Secretary, a Treasurer, a Sergeant at Arms, and the past Presidents of the Grand Camp. The Officers of the ANS shall be a President, a First Vice President, a Second Vice President, a Secretary, a Treasurer, a Sergeant at Arms, and the past Presidents of the Grand Camp. The President of ANB or his designee shall preside at Grand Camp and shall Make appointments unless provided otherwise in this Constitution. The officers shall perform the duties prescribed by this Constitution, ordered of the Grand Camp, and by the adoptedparliamentary authority adopted by the ANB and ANS.

ARTICLE IV—OFFICERS, SECTIONS 2, 3 AND 4 Page 4

ARTICLE V—GRAND CAMP Pages 5-6

ARTICLE VI—EXECUTIVE COMMITTEES Pages 6-7

**Section 1. ANB Executive Committee Composition.**

The ANB officers of the Grand Camp (which includes past ANB Grand Presidents) and the President of the Alaska Native Sisterhood shall constitute the ANB Executive Committee.

**Section 2. ANB Executive Committee Duties and Powers.**

The ANB Executive Committee shall have general supervision of the affairs of the ANB between sessions of the Grand Camp, fix the hour and place of meetings, make recommendations to the ANB, and perform such other duties as are specified in this Constitution. The Executive Committee shall be subject to the orders of the ANB, and none of its acts

## Article IV--OFFICERS

**Section 1. Officers and their Duties.**

The ANB and ANS shall each have the following officers: a President, First Vice President, Second Vice President, Secretary, Treasurer, and Sergeant at Arms.

The ANB and ANS Grand Presidents or their designees shall alternate presiding during Grand Camp. The Grand Presidents shall each appoint a co-chair of each Committee and make appointments so there is equal representation of the ANB and ANS. The officers shall perform the duties prescribed by this Constitution, ordered of the Grand Camp, and by the parliamentary authority adopted by the ANB and ANS.

(No change recommended.)

(No change recommended.)

ARTICLE VI—EXECUTIVE COMMITTEES

**Section 1. Joint Grand Executive Committee Composition.**

This Joint Grand Executive Committee will include both ANB and ANS Grand Presidents, both First Vice Presidents, both Grand Treasurers, both Grand Secretaries, both Grand Presidents Emeritus, and one ANB and one ANS past Grand President.

**Section 2. Joint Grand Executive Committee Duties and**

**Powers.** This Joint Committee shall act on behalf of joint affairs of Grand Camp between sessions of Grand Camp, fix the hour and place of meetings, make recommendations, and perform other such duties as are specified in this Constitution. The Committee shall be subject to actions taken at Grand Camp, and none of its acts shall conflict

shall conflict with action taken by the ANB.

**Section 3. ANB Executive Committee Meetings.** The ANB Executive Committee shall meet at least once annually. Additional meetings may be called by the President of the Grand Camp or, under extraordinary circumstances, by three members of the Executive Committee.

**Section 4. ANS Executive Committee Composition.** The ANS Grand Officers (which includes past ANS Grand Presidents) shall constitute the ANS Executive Committee.

**Section 5. ANS Executive Committee Duties and Powers.** The ANS Executive Committee shall have general supervision of the affairs of the ANS between sessions of the Grand Camp, fix the hour and place of meetings, make recommendations to the ANS, and perform other such duties as are specified in this Constitution. The ANS Executive Committee shall be subject to the orders of the ANS, and none of its acts shall conflict with action taken by the ANS.

**Section 6. ANS Executive Committee Meetings.** The ANS Executive Committee shall meet at least once annually. Additional meetings may be called by the ANS President of the Grand Camp or, under extraordinary circumstances, by three members of the Executive Committee.

with actions taken by the ANB and ANS at convention.

**Section 3. Joint Grand Executive Committee Meetings.** This Joint Grand Executive Committee shall meet at least once annually. Additional meetings may be called by the Grand Presidents or, under extraordinary circumstances, by three members of the Joint Grand Executive Committee.

**Section 4. ANB and ANS Executive Committees' Composition.** Both the ANB and the ANS shall each maintain an Executive Committee, composed of their respective current Grand Officers and all past Grand Presidents. Each Executive Committee shall have general supervision of the affairs of its organization between sessions of the Grand Camp, fix the hour and place of meetings, make recommendations, and perform other such duties as are specified in the Constitution. Each Executive Committee shall be subject to the orders of its organization, and none of its acts shall conflict with action taken by its organization.

**Section 5. ANB and ANS Executive Committee Meetings.** Both the ANB and the ANS Executive Committee shall meet at least once annually. Additional meetings may be called by the President of the appropriate organization or, under extraordinary circumstances, by three members of its Executive Committee.

**Article VII—Committees**

Pages 7-9

**Section 1. A Program Committee** is a standing committee.

The ANB First Vice President of the Grand Camp, the ANB Sergeant at Arms and the ANS Sergeant at Arms of the Grand Camp, and the ANB and ANS Presidents of the Local Camps hosting the next Grand Camp shall serve as a Program Committee from the adjournment of one Grand Camp until the adjournment of the next. The ANB First Vice President shall serve as committee chair. It shall be the duty of the Program Committee to ensure that goods, services, and facilities are adequately provided for, in order to satisfactorily operate the Grand Camp.

**Section 2. A Finance Committee** is a standing committee. The ANB Treasurer and the ANS Treasurer of the Grand Camp, two members appointed by the ANB President and two members appointed by the ANS President of the Grand Camp promptly after the adjournment of the Grand Camp shall serve as the Finance Committee. The ANB Treasurer shall serve as chair of the Finance Committee...The ANB Executive Committee shall promptly inform the ANS Grand President of any approved budget amendments. The members of the Finance Committee shall serve until their successors are elected.

**Section 3. An Audit Committee** is a standing committee. Promptly after adjournment of the Grand Camp, the ANB President of the Grand Camp shall appoint three persons who are competent in the understanding of financial statements to serve as an Audit Committee...

**Section 4. A Scholarship Committee...**

**Article VII--Committees****Section 1. A Program Committee** is a standing committee.

The ANB and ANS Grand First Vice Presidents, the ANB and ANS Grand Sergeants at Arms, and the ANB and ANS Presidents of the Local Camps hosting the next Grand Camp shall serve as a Program Committee from the adjournment of one Grand Camp until the adjournment of the next.

Both Grand First Vice Presidents may serve as committee co-chairs. It shall be the duty of the Program Committee to ensure that goods, services, and facilities are adequately provided for, in order to satisfactorily operate the Grand Camp.

(Delete the next to the last sentence because there are already three ANS appointees on the committee): “The ANB Executive Committee shall promptly inform the ANS Grand President of any approved budget amen(d)ments.”

(No change recommended.)

(No change recommended.)

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**Section 5. Other Committees; President's Ex-officio**

**Committee Membership.** Such other committees, standing or special, including those provided for in the Grand Camp bylaws shall be appointed by the ANB Grand President or the ANB Grand Executive Committee shall from time to time deem necessary to carry out the work of the ANB or the Grand Camp. The ANB and ANS Grand Camp Presidents shall be ex-officio members of all committees except when such committee membership may involve a conflict of interest.

Article VIII—Parliamentary Authority

Page 9

Article IX—Amendment

Page 10

**Section 5. Other Committees; Presidents' Ex-officio**

**Committee Membership.** Such other committees, standing or special, including those provided for in the Grand Camp bylaws shall be appointed by the ANB and ANS Grand Presidents as the Joint Grand Executive Committee shall from time to time deem necessary to carry out the work of the ANB, ANS or the Grand Camp. The ANB and ANS Grand Presidents shall be ex-officio members of all committees except those that may involve a conflict of interest.

(No change recommended.)

(No change recommended.)