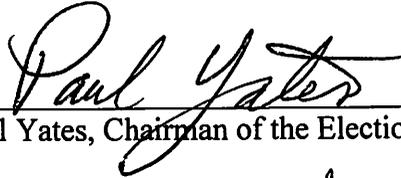


CERTIFICATE OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Eastern Oklahoma Regional Director on March 12, 2014, delegated to the Director, Bureau of Indian Affairs, by the Act of June 26, 1936 (49) Stat. 1967, re-delegated to the Regional Director by 130 D.M. and Bureau of Indian Affairs Policy Memorandum dated October 11, 2006, the attached Constitution Amendments of the Seneca-Cayuga Tribe of Oklahoma was submitted to the qualified voters of the Tribe on May 15, 2014. Proposed Amendment (A) was duly ratified by a vote of 360 for and 242 against, and 0 cast ballots found soiled or mutilated. Proposed Amendment (B) was duly ratified by a vote of 364 for and 234 against, and 0 cast ballots found soiled or mutilated. Proposed Amendment (C) was duly ratified by a vote of 334 for and 279 against, and 2 cast ballots found soiled or mutilated. Proposed Amendment (D) was duly ratified by a vote of 373 for and 232 against, and 1 cast ballots found soiled or mutilated. At least thirty (30) percent of the 885 members entitled to vote, cast their ballot in accordance with the Oklahoma Indian Welfare Act of June 26, 1937, and Article XI of the Tribe's Constitution.



Paul Yates, Chairman of the Election Board



William Fisher, Election Board Member



Raymond Rodgers, Election Board Member

Date of Election
May 15, 2014