



CALL TO AND NOTICE OF MEMBERSHIP MEETING

Pursuant to Section 2.10 of the By-laws of the Tribal Education Departments National Assembly (TEDNA) adopted October 27, 2004, the TEDNA membership shall meet once regularly in the fall in a location specified by the Board of Directors. The regular meeting in the fall shall be for the purpose of electing directors and the transaction of such other business as may come before the meeting.

Pursuant to Section 2.12 of the By-laws, written notice stating the place, day, and hour of a regular membership meeting shall be sent not less than ten (10) nor more than sixty (60) days before the date of the meeting, either personally, by mail, facsimile, or electronic mail, by or at the direction of the President . . . calling the meeting, to each Regular Member and to each Affiliate Member.

Accordingly, I hereby call and give notice of the annual regular membership meeting of TEDNA as follows:

PLACE: Adams Mark Hotel, Denver, CO
(exact meeting room to be announced)

DATE: Wednesday, October 5, 2005

TIME: 3:15 p.m. Mountain Time

This Membership meeting is an open meeting. However, only FY 06 paid and otherwise in good standing Regular Members of TEDNA shall be entitled to vote at the meeting. See By-laws Sections 2.4 and 2.14. ***At least ten (10) days before this membership meeting, the TEDNA Secretary shall prepare a complete list of all eligible voting members.*** See By-laws Section 2.15. ***The TEDNA By-laws provide for voting by Proxy.*** See By-laws Section 2.17.

If you have questions about membership in TEDNA, please visit www.tedna.org, Call Martina Gauthier at (303) 447-8760, email info@tedna.org, or write TEDNA c/o P.O. Box 18000, Boulder, CO 80308.

Jerome M. Jainga, President