

January 29, 2009

ATTN: Tribal Members

RE: Miami Tribe of Oklahoma Constitution

Dear Tribal Member:

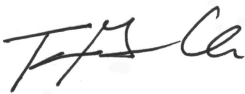
During the June 2008 Annual Meeting there was discussion among Tribal Members about the Constitution and interpretation of certain parts of the Constitution. The discussion included making a DVD with a reading of the Constitution should Tribal Members submit requests for explanation of certain parts of the Constitution.

At this date the Business Committee has received no input or requests from any Tribal Members concerning explanation of the Constitution. Because so much of the Constitution is clear and plainly read the Business Committee felt it was important to know what parts some individuals had difficulty understanding.

Should a Tribal Member have any questions concerning the Constitution please submit the question in writing to the attention of Julie Lawson Witcraft, Secretary/Treasurer, at the tribal headquarters. Each Tribal Member with a question will then be contacted by phone to set up a meeting, either by phone or in person, to respond to the inquiry with the Business Committee and legal counsel to be sure that all questions are answered.

We hope this method is responsive to any possible questions Tribal Members may have.

Best Regards,

A handwritten signature in black ink, appearing to read "Tom Gamble".

Tom Gamble, Chief
Miami Tribe of Oklahoma

Please submit these things in writing

- You're Name
- Phone number we can contact you at. And the time of day best to call.
- The section of the constitution you do not understand.
- And the questions you have about the section.