



Pawnee Nation of Oklahoma

RESOLUTION #16-05
FEBRUARY 10, 2016

RESOLUTION

- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on February 10, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has established a Sports Commission; and
- Whereas,** the Pawnee Nation Sports Commission is submitting for approval the Pawnee Nation Sports Commission Act and Regulations

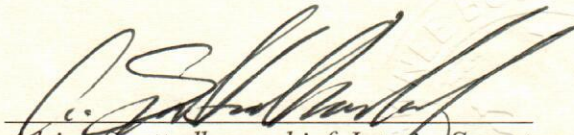
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt the Pawnee Nation Sports Commission Act and Regulations.

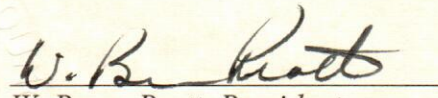
CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of February 2016 and that the Pawnee Business Council is composed of seven members of whom 7 were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 absent, 0 abstaining, and 1 not voting.

Signed this 10th day of February 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council