

Pawnee Nation of Oklahoma

RESOLUTION #16-105 OCTOBER 20, 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 October 20, 2016,

at the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

Whereas, the Pawnee Business Council finds it necessary to make revisions to the

Pawnee Nation Member Protection Act; and

Whereas, the revision is to be made to Section 205, Territorial Jurisdiction, B and to

be read as follows:

B. The Member Protection program shall be made available to all members who live within the interior boundaries of the State of Oklahoma.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions made to the Pawnee Nation Member Protection Act.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th day of October 2016 and that the Pawnee Business Council is composed of eight members of whom __7_ were present, __1_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of _6_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 20th day of October 2016 ATTEST:

Phammie Littlesun, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council