

Pawnee Nation of Oklahoma

RESOLUTION #16-106 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 that tribal control and regulation of

liquor is necessary to protect the health and welfare of tribal members, to address specific concerns relating to alcohol use in the Pawnee Nation of Oklahoma Indian Country, and to achieve maximum economic benefit to the Tribe, adopted the Pawnee Nation of Oklahoma Liquor Control Act by

Resolution Number 02-01 on January 11, 2002; and

Whereas, the Pawnee Business Council delegated the authority as defined by

Section 101, Liquor and Beer Control Commission (a) and (b) to the

Pawnee Nation Tax Commission; and

Whereas, the Pawnee Business Council finds it necessary to amend the Liquor

Control Act with revisions made to Articles II, III, VI, VIII and XI.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions made to the Pawnee Nation Liquor Control 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