



Pawnee Nation of Oklahoma

RESOLUTION #16-109
OCTOBER 20, 2016
AMENDED: JANUARY 11, 2017

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 enacted the Election Ordinance of the Pawnee Nation of Oklahoma under the authority delegated by Article IV, Section 4-1, of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the conduct, activities, purpose and intent provided by the Election Ordinance is to establish procedures for fair elections and to insure the secrecy and sanctity of the ballot, regulations and procedures contained in the Election Ordinance which will be administered by the Election Commission; and
- Whereas,** the Pawnee Business Council will appoint the general Election Commission (Sections 3 and 4 of the Election Ordinance); and
- Whereas,** **Jamie Nelson** is appointed to the **Secretary** position effective October 20, 2016 with a term ending May 31, 2019

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Jamie Nelson** to the Pawnee Nation Election Commission as **Secretary** effective October 20, 2016 with a term ending May 31, 2019.

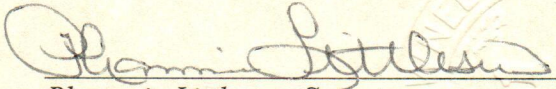
CERTIFICATION

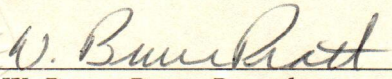
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of January 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing 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

Amended this 11th day of January 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council