

# Pawnee Nation of Oklahoma

RESOLUTION #16-115  
NOVEMBER 17, 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 November 17, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the conduct and activities provided by the Pawnee Nation Gaming Ordinance on tribal lands shall conform to the Indian Gaming Regulatory Act, 102 Stat. 2467, 25 USC 2701 et seq., and the requirements promulgated by the National Indian Gaming Commission; and
- Whereas,** may it be recognized that the Business Council has the authority to appoint Commissioners to the Pawnee Nation Gaming Commission enacted by the Pawnee Nation Gaming Ordinance of 1999 (and as amended in 2005, 2007, 2009, 2012 and 2016), Article III, Section 3.4; and
- Whereas,** the Pawnee Business Council met and elected to appoint **James Rice** to serve as a member of the Pawnee Nation Gaming Commission effective November 17, 2016, fulfilling a vacancy and completing a three year term that will expire November 17, 2019.

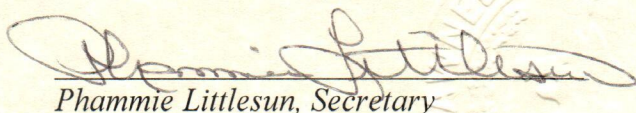
**NOW THEREFORE BE IT RESOLVED** that the Pawnee Business Council does hereby appoint **James Rice** to the Pawnee Nation Gaming Commission as a member whose inception begins November 17, 2016 and whose term shall expire November 17, 2019.

## CERTIFICATION

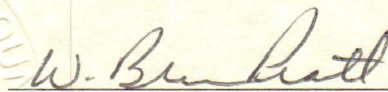
I, Phammie Little Sun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 17<sup>th</sup> day of November 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 17<sup>th</sup> day of November 2016*

ATTEST:



Phammie Little Sun, Secretary  
Pawnee Nation Business Council



W. Bruce Pratt, President  
Pawnee Nation Business Council

