

Pawnee Nation of Oklahoma

RESOLUTION #16-118
NOVEMBER 17, 2016

RESOLUTION

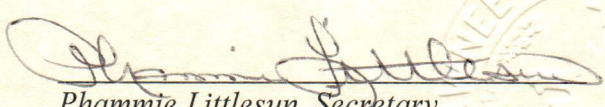
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on November 17, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the 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,** **Cynthia Butler** is appointed to the **Alternate** position effective November 17, 2016 with a term ending May 31, 2018

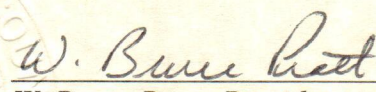
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Cynthia Butler** to the Pawnee Nation Election Commission as **Alternate** effective November 17, 2016 with a term ending May 31, 2018.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 17th 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 17th day of November 2016
ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council