



Pawnee Nation of Oklahoma

RESOLUTION #16-125
DECEMBER 21, 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 December 21, 2016, at the Pawnee Nation Building 64 Conference Room, 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-i, of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the Pawnee Business Council sees the need to make revisions to the Election Ordinance to replace the January 09, 2013 version changing the name to the Pawnee Nation Election Act, effective on the date of approval by the Pawnee Business Council.

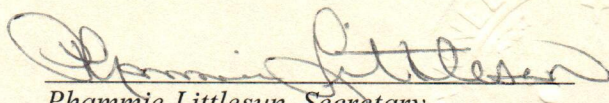
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions made to the Pawnee Nation Election Act.

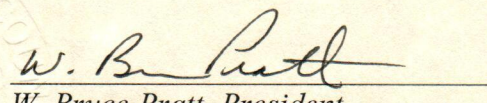
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 21st day of December 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 21st day of December 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council