



Pawnee Nation of Oklahoma

RESOLUTION #16-128
DECEMBER 15, 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 15, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** it is in the best interest of the Pawnee Nation to enact a tribal Act governing liquor sales in Pawnee Nation; and
- Whereas,** the Pawnee Business Council has established a Pawnee Nation of Oklahoma Liquor Control Commission and has the power to appoint Commissioners to the Commission when vacancies occur; and
- Whereas,** the Pawnee Business Council does hereby appoint Stephen Bird to serve on the Pawnee Nation of Oklahoma Liquor Control Commission effective December 15, 2016, whose term of office will expire December 31, 2018.

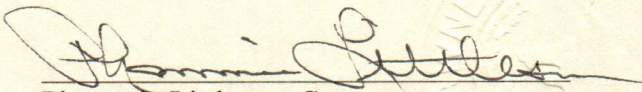
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Stephen Bird to the Pawnee Nation of Oklahoma Liquor Control Commission effective December 15, 2016, whose term of office will expire December 31, 2018.

CERTIFICATION

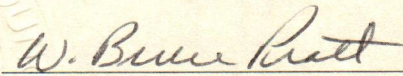
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 15th day of December 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 15th day of December 2016

ATTEST:



Phammie Littlesun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council