



Pawnee Nation of Oklahoma

RESOLUTION #16-29
SEPTEMBER 29, 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 September 29, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has established a need for a Museum Board of Directors; and
- Whereas,** the Pawnee Nation Museum By-Laws are being submitted for approval and adoption.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt the Pawnee Nation Museum By-Laws.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 29th day of September 2016, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 29th day of September 2016

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

W. Bruce Pratt, President
Pawnee Business Council

