

Pawnee Nation of Oklahoma

RESOLUTION #16-43 MAY 18, 2016

RESOLUTION

The Pawnee Business Council is the supreme governing body of the Whereas,

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

The Pawnee Business Council met in special session on May 18, 2016, at Whereas,

the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

it is in the best interest of the Pawnee Nation to enact a tribal Act Whereas,

governing liquor sales in Pawnee Nation; and

the Pawnee Business Council has established a Pawnee Nation of Whereas,

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 Samantha Peters to

serve on the Pawnee Nation of Oklahoma Liquor Control Commission effective May 18, 2016, whose term of office will expire December 31,

2019.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Samantha Peters to the Pawnee Nation of Oklahoma Liquor Control Commission effective May 18, 2016, whose term of office will expire December 31, 2019.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18th day of May 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 <u>5</u> for, <u>0</u> against, <u>1</u> abstaining, and <u>1</u> not voting.

Signed this 18th day of May 2016 ATTEST:

Phammie Littlesun, Secretary

Pawnee Nation Business Council

Pawnee Nation Business Council

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