



Pawnee Nation of Oklahoma

RESOLUTION #16-64
JULY 28, 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 July 28, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council met in a Strategic Planning Session on September 15, 2015 and again on July 20, 2016; to create, revise, and approve a Vision Statement for the Pawnee Nation of Oklahoma; and
- Whereas,** the vision statement will accompany the Strategic Plan set forth by the Pawnee Business Council for future development of the Nation; and
- Whereas,** as follows, the Vision Statement reads: "The Pawnee Nation with abounding pride in our cultural and traditional heritage will promote our social, economic and political advancement to secure the common welfare and well-being of our nation and its members through transparency, trust, leadership, and sovereignty."

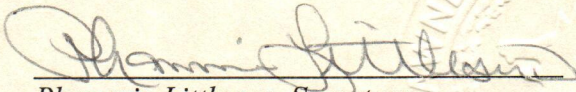
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt the Pawnee Business Council's Vision Statement as it follows: "The Pawnee Nation with abounding pride in our cultural and traditional heritage will promote our social, economic and political advancement to secure the common welfare and well-being of our nation and its members through transparency, trust, leadership, and sovereignty."

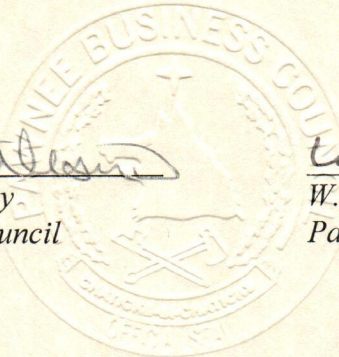
CERTIFICATION

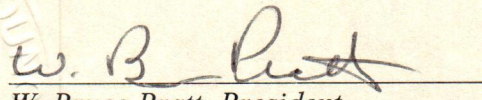
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 2 against, 0 abstaining, and 1 not voting.

Signed this 28th day of July 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council