



Pawnee Nation of Oklahoma

RESOLUTION #16-84
SEPTEMBER 13, 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 13, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the conduct and activities provided by the Pawnee Nation Gaming Ordinance on tribal lands shall conform to the Indian Gaming Regulatory Act, 102 Stat. 2467, 25 USC 2701 et seq., and the requirements promulgated by the National Indian Gaming Commission; and
- Whereas,** may it be recognized that the Business Council has the authority to appoint Commissioners to the Pawnee Nation Gaming Commission enacted by the Pawnee Nation Gaming Ordinance of 1999 (and as amended in 2005, 2007, 2009 and 2012), Article III, Section 3.4; and
- Whereas,** the Pawnee Business Council met and elected to appoint Stephen Bird to serve as a member of the Pawnee Nation Gaming Commission effective September 13, 2016, fulfilling a vacancy and completing a three year term that will expire September 13, 2019.

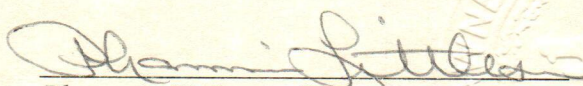
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint Stephen Bird to the Pawnee Nation Gaming Commission as a member whose inception begins September 13, 2016 and whose term shall expire September 13, 2019.

CERTIFICATION

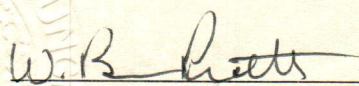
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of September 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 13th day of September 2016

ATTEST:



Phammie Littlesun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council