

Pawnee Nation of Oklahoma

RESOLUTION #17-10 **JANUARY 26, 2017**

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 January 11, 2017, Whereas,

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

quorum present; and

the Pawnee Business Council makes the following revisions to the Pawnee Whereas,

Nation Gaming Ordinance to be compatible with the National Indian

Gaming Commission; and

upon approval by the Pawnee Business Council the following sections Whereas,

shall replace the version that approved on October 20, 2016; and

revisions are being made to the following Sections of the Ordinance: 4.4 Whereas,

"Statement of Gross Gaming Receipts and Net Revenues"; 5.11 "Fingerprinting"; 8.1 "Granting a Gaming License"; 8.4 License

Revocation"; and 9.2 "Provisions of Management Contracts".

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve revisions made to the Pawnee Nation Gaming Ordinance and further submit revisions to the National Indian Gaming Commission for final approval.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of January 2017 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 26th day of January 2017 ATTEST:

Phammie Littlesun, Secretary Pawnee Nation Business Council W. Bruce Pratt, President

Pawnee Nation Business Council