



Pawnee Nation of Oklahoma

RESOLUTION #17-11
FEBRUARY 4, 2017

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 February 4, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council sees a need to make changes to the Pawnee Nation Museum By-Laws; and
- Whereas,** in Section 4 Board of Directors, subsection 4.4, Qualifications, the Council wishes to allow any person, with the priority of Pawnee Tribal Members, to apply and fill the positions on the Museum Board.

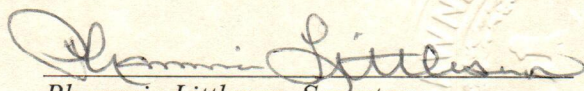
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revision made to the Pawnee Nation Museum By-Laws to read as follows: Section 4 Board of Directors, 4.4 Qualifications. *"Any person, with the priority of Pawnee Tribal Members, over the age of twenty-one may serve as a Director of this Corporation subject to the conditions set forth in these by-laws."*

CERTIFICATION

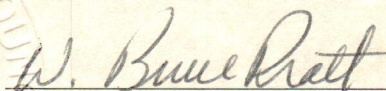
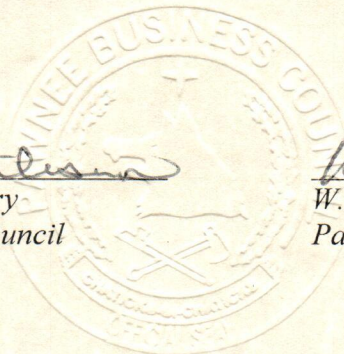
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 4th day of February 2017 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 4th day of February 2017

ATTEST:



Phammie Littlesun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council