

Pawnee Nation of Oklahoma

RESOLUTION #17-35
JUNE 26, 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 June 26, 2017, at

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

quorum present; and

Whereas, the Pawnee Business Council finds that tribal control and regulation of

liquor is necessary to protect the health and welfare of tribal members, to address specific concerns relating to alcohol use in the Pawnee Nation of Oklahoma Indian Country, and to achieve maximum economic benefit to the Tribe, adopted the Pawnee Nation of Oklahoma Liquor Control Act by

Resolution Number 02-01 on January 11, 2002; and

Whereas, the Pawnee Business Council delegated the authority as defined by

Section 101, Liquor and Beer Control Commission (a) and (b) to the

Pawnee Nation Tax Commission; and

Whereas, the Pawnee Business Council finds it necessary to amend the Liquor

Control Act with verbiage revisions made to Articles I through XII. In Article I paragraph three; Article II line (a), (f), (g), (i), (k), (o), (p); Article III line (3), line (5); Article IV line (1) (b); Article V line (3); Article VI line (5) (a), (9), (11); Article VIII line (11) are necessary additions made for cleaning of verbiage. The main addition made is in Article III line (1) (a) which lists the positions of the Pawnee Nation

Liquor Control Commission.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions made to the Pawnee Nation Liquor Control Act.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of June 2017 and that the Pawnee Business Council is composed of seven members and one vacant seat, of whom __7_ were present, __0_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of __6_ for, __0_ against, __0_ abstaining, and __1 not voting.

Signed this 26th day of June 2017
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council