



Pawnee Nation of Oklahoma

RESOLUTION #17-47
AUGUST 9, 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 August 9, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Constitution of the Pawnee Nation declares a position *Vacant* in the event of a members passing, Article VI, §10(iii); and
- Whereas,** on August 25, 2017 the Pawnee Business Council called for a Special Election to fill the vacant PBC Seat #3; and
- Whereas,** the Pawnee Nation Election Commission conducted the Special Election on July 22, 2017 and has certified the election results; and
- Whereas,** the Pawnee Nation Election Act states in Section 10 (F) Run-Off Elections, a candidate must receive fifty-one percent of the votes in order to be elected. A run-off election shall be held within sixty days between the two candidates receiving the highest number of votes cast; and
- Whereas,** no one candidate received fifty-one percent of the vote in the Special Election and the top two candidates with the highest number will be in a run-off election.

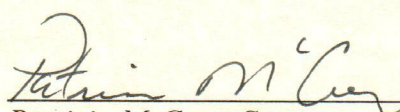
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby accept the results of the Special Election and formally requests, due to not one candidate receiving fifty-one percent of the vote, that the Pawnee Nation Election Commission to commence holding a Run-Off Election of the two candidates with the highest votes, in accordance with the Pawnee Nation of Oklahoma Constitution to fill PBC Seat #3.

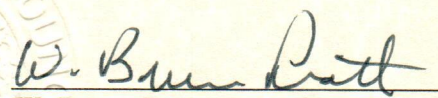
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9th day of May 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 5 for, 0 against, 1 abstaining, and 1 not voting.

Signed this 9th day of August 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

