



Pawnee Nation of Oklahoma

RESOLUTION #17-63
OCTOBER 10, 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 October 10, 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 May 25, 2017 the Pawnee Business Council called for a Special Election to fill the vacant PBC Seat #3 which was conducted on July 23, 2017 and resulted in a Run-Off election of the two top candidates; and
- Whereas,** the Pawnee Nation Election Commission conducted the Run-Off Election on September 23, 2017 and has certified the election results and declaring the winner to fill Council Seat #3 to be Charles Lone Chief.

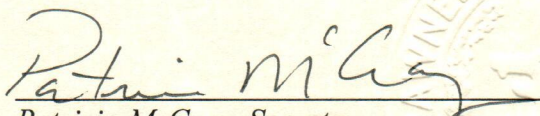
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby accept the results of the Pawnee Business Council Run-Off Election and recognizes the winner, Charles Lone Chief to fill the duties of Council Seat #3.

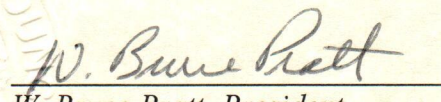
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of October 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 6 for, 0 against, 1 abstaining, and 1 not voting.

Signed this 10th day of October 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

