



Pawnee Nation of Oklahoma

RESOLUTION #17-78
DECEMBER 14, 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 December 14, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the protection of the energy resources of the Pawnee Nation is extremely important; and
- Whereas,** the Energy Resources Protection Act will provide for the protection of energy resources within the Pawnee Nation. This Act will establish the requirements of notification, reporting and monitoring for exploration, extraction, and marketing of the energy resources within the Pawnee Nation.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby approve the Energy Resources Protection Act as Title XIII of the Pawnee Nation Law and Order Code.

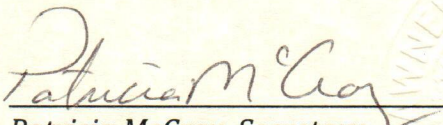
NOW THEREFORE BE IT FURTHER RESOLVED, that this Act shall be effective immediately.

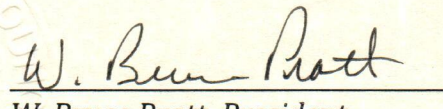
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of December 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 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 14th day of December 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council