



# Pawnee Nation of Oklahoma

RESOLUTION #19-09  
FEBRUARY 2, 2019

## 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 2, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Constitution Art. IV. §2 reads, 'Subject to the limitations imposed by this Constitution and applicable Federal law, the Pawnee Business Council shall exercise all the inherent, statutory, and treaty powers of the Pawnee Nation of Oklahoma by the enactment of legislation, the transaction of business, and by otherwise speaking or acting on behalf of the Pawnee Nation of Oklahoma on all matters which the Pawnee Nation of Oklahoma is empowered to act; and
- Whereas,** the Pawnee Nation Business Council adopts a Limited Liability Company (LLC) Act.

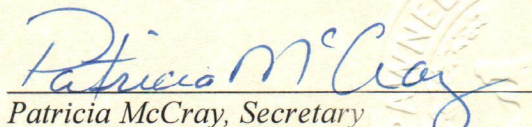
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby adopt the Pawnee Nation Limited Liability Company Act, effective February 2, 2019.

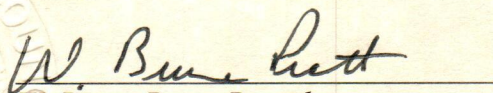
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 2<sup>nd</sup> day of February 2019 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 2<sup>nd</sup> day of February 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

