



Pawnee Nation of Oklahoma

RESOLUTION #19-24
MARCH 28, 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 Tribal Constitution, and
- Whereas,** the Pawnee Business Council met in a special session on March 28, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the conduct and activities provided by the Pawnee Nation Gaming Ordinance on tribal lands shall conform to the Indian Gaming Regulatory Act, 102 Stat. 2467, 25 USC 2701 et seq., and the requirements promulgated by the National Indian Gaming Commission, and
- Whereas,** may it be recognized that the Business Council has the authority to appoint Commissioners to the Pawnee Nation Gaming Commission enacted by the Pawnee Nation Gaming Ordinance of 1999 (and as amended in 2005, 2007, 2009 and 2012), Article III, Section 3.4, and
- Whereas,** the Pawnee Business Council met and elected to re-appoint **Daniel Sherron** to serve as a member of the Pawnee Nation Gaming Commission effective March 28, 2019 and will expire March 28, 2022.

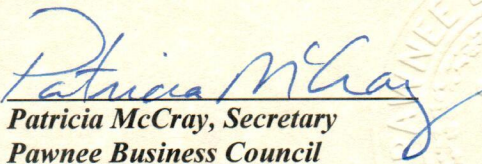
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby re-appoint **Daniel Sherron** to the Pawnee Nation Gaming Commission as a member whose term begins March 28, 2019 and shall expire March 28, 2022.

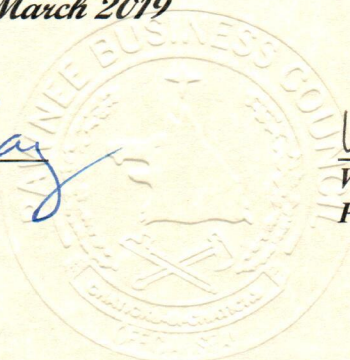
CERTIFICATION

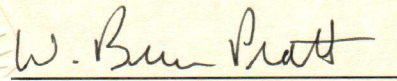
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 28th day of March 2019, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of March 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Business Council




W. Bruce Pratt, President
Pawnee Business Council