



# Pawnee Nation of Oklahoma

RESOLUTION #19-30  
APRIL 9, 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 April 9, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** it is in the best interest of the Pawnee Nation to enact a tribal act, governing liquor sales in Pawnee Nation; and
- Whereas,** the Pawnee Business Council has established a Pawnee Nation of Oklahoma Liquor Control Commission and has the power to appoint Commissioners to the Commission when vacancies occur; and
- Whereas,** the Pawnee Business Council does hereby appoint **Brian Kirk** to serve on the Pawnee Nation of Oklahoma Liquor Control Commission effective April 9, 2019, whose term of office will expire December 31, 2022.

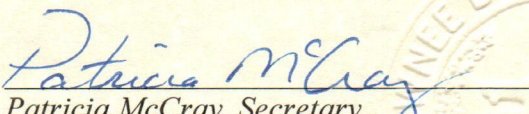
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby appoint **Brian Kirk** to the Pawnee Nation of Oklahoma Liquor Control Commission effective April 9, 2019, whose term of office will expire December 31, 2022.

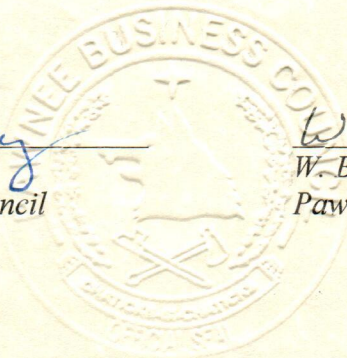
## CERTIFICATION

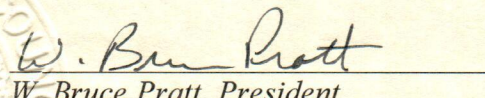
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9<sup>th</sup> day of April 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 9th day of April 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council



  
W. Bruce Pratt, President  
Pawnee Nation Business Council