



Pawnee Nation of Oklahoma

RESOLUTION #19-31
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,** 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 Business Council adopted the Pawnee Nation Limited Liability Company (LLC) Act on February 2, 2019; and
- Whereas,** the Pawnee Business Council sees a need to make revisions to Section 913, Privileges and Immunities and Section 973, Relief Available; and
- Whereas,** upon approval of the Pawnee Business Council of the presented revisions, this Act will replace the February 2, 2019 version.

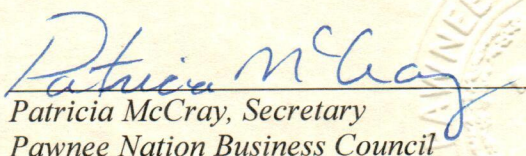
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions to Section 913 and Section 973 of the Pawnee Nation Limited Liability Company Act, effective April 9, 2019.

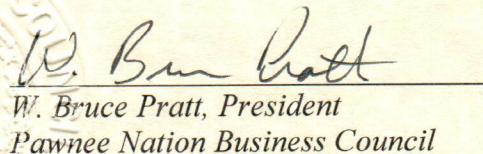
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9th 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

