

Pawnee Nation of Oklahoma

RESOLUTION #19-36 May 1, 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 May 1, 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 Liquor Control

Act of the Pawnee Nation Liquor Commission on January 11, 2002 by

Resolution #02-01; and

Whereas, the Pawnee Business Council sees a need to make revisions to the

following Articles: VI. Licensing and Application (5)(b) and (7); VII.

Assessment Fees; and X. Revenue; and

Whereas, the revisions to the Act will be effective upon approval of the Pawnee

Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions to Articles VI, VII and X of the Pawnee Nation Liquor Control Act.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of May 2019 and that the Pawnee Business Council is composed of eight members, of whom <u>6</u> were present, <u>2</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>4</u> for, <u>0</u> against, <u>1</u> abstaining, and <u>1</u> not voting.

Signed this 1st day of May 2019
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council