



Pawnee Nation of Oklahoma

RESOLUTION #19-65
SEPTEMBER 23, 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 September 23, 2019, at the Pawnee Nation Roam Chief Event 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, 2012 and 2016), Article III, Section 3.4; and
- Whereas,** the Pawnee Business Council met and elected to appoint **Stephen Bird** to serve as a member of the Pawnee Nation Gaming Commission effective September 23, 2019 and serve a three year term that will expire September 23, 2022.

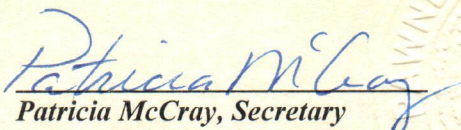
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Stephen Bird** to the Pawnee Nation Gaming Commission as a member whose inception begins September 23, 2019 and whose term shall expire September 23, 2022.

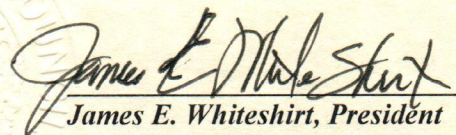
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd day of September 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 2 against, 0 abstaining, and 1 not voting.

Signed this 23rd day of September 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Business Council


James E. Whiteshirt, President
Pawnee Business Council