



Pawnee Nation of Oklahoma

RESOLUTION #19-88
DECEMBER 31, 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 December 31, 2019, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is a signatory to the Model Tribal Gaming Compact, the offered terms of which are codified at 3A.O.S.§281, as those terms having been approved by a vote of the citizens of the State of Oklahoma, the Secretary of Interior, the Pawnee Nation and supplemented from time to time, (hereinafter the "Compact"); and
- Whereas,** it is the position of the Pawnee Nation of Oklahoma that the Compact automatically renews on January 1, 2020; and
- Whereas,** Governor Stitt, Governor of the State of Oklahoma has made no proposal of any terms related to renegotiation of the select Compact provisions, i.e. subsections A and E of Part 11 as of today's date.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby reaffirms the statements and resolutions contained in Pawnee Nation Resolution 19-53.

BE IT FURTHER RESOLVED the Pawnee Nation of Oklahoma states that the Class III Compact auto-renews on January 1, 2020.

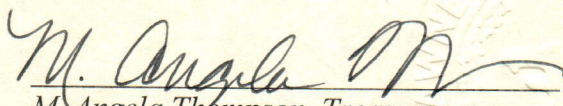
BE IT FURTHER RESOLVED the Pawnee Nation of Oklahoma that Class III gaming will continue to be legal within the jurisdiction of the Pawnee Nation of Oklahoma pursuant to the auto-renewed Compact and that gaming operations within the jurisdiction of the Pawnee Nation shall continue to operate and remit payments as provided for in the Compact.

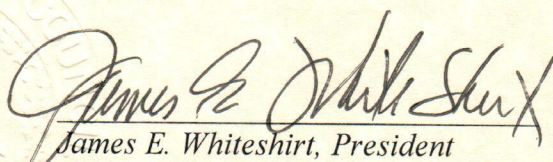
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 31st day of December 2019 and that the Pawnee Business Council is composed of eight members, of whom 5 were present, 3 via conference call, and 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 4 not voting.

Signed this 31st day of December 2019

ATTEST:


M. Angela Thompson, Treasurer
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council