



Pawnee Nation of Oklahoma

RESOLUTION #20-03
FEBRUARY 1, 2020

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 February 1, 2020, at the Pawnee Nation Roam Chief Event 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 Control Commission on January 11, 2002 by Resolution #02-01; and
- Whereas,** the Pawnee Business Council sees the need to make revisions to the following Articles: VII. Assessment Fees; XIII. Amendment and Construction; and the addition of XII. Conformance with Tribal, State and Federal Law; and
- Whereas,** the revisions to the "Act" will be effective upon the approval of the Pawnee Business Council.

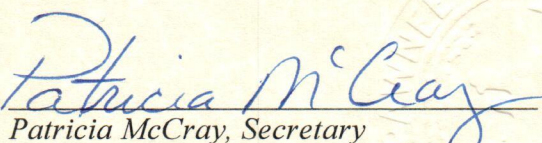
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions and addition to Articles VII, XII and XI of the Pawnee Nation Liquor Control Act.

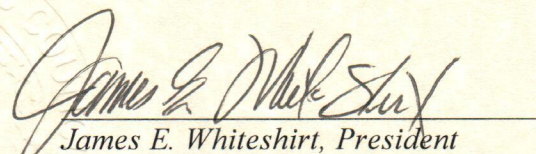
CERTIFICATION

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 February 2020 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 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 1st day of February 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council