



Pawnee Nation of Oklahoma

RESOLUTION #20-24
FEBRUARY 7, 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 7, 2020, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council enacted the Election Ordinance of the Pawnee Nation of Oklahoma under the authority delegated by Article IV, Section 4-1, of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the conduct, activities, purpose and intent provided by the Election Ordinance is to establish procedures for fair elections and to insure the secrecy and sanctity of the ballot, regulations and procedures contained in the Election Act which will be administered by the Election Commission; and
- Whereas,** the Pawnee Business Council will appoint the general Election Commission (Section 4 of the Election Act); and
- Whereas,** the Pawnee Business Council has appointed **Catherine Moore** to fill a two (2) year term of the **Alternate** position effective February 7, 2020 with the term ending May 31, 2022.

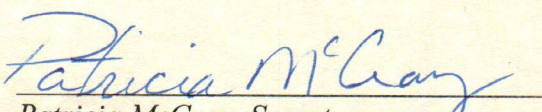
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appointment of **Catherine Moore** to the Pawnee Nation Election Commission as **Alternate** effective February 7, 2020 term ending May 31, 2022.

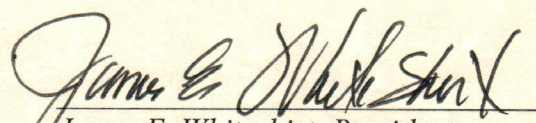
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 7th day of February 2020 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 0 absent and 1 via conference call, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 2 not voting.

Signed this 7th day of February 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council