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 August 26, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council, as the supreme governing body of the Pawnee Nation, approved, endorsed and ratified the Pawnee General Revenue and Taxation Act, as amended on April 25, 2007; and

Whereas, the Pawnee Business Council recognizes the need to strengthen the Pawnee Tribal government by providing for current expenses of the Tribal government and to provide financing for expansion of Tribal governmental operations and services through tax revenue provided and generated by the General Revenue Taxation Ordinances; and

Whereas, the Pawnee Nation Tax Commission met in a regular scheduled session on February 20, 2020 with a quorum present, and submits the recommendation to amend the Pawnee General Revenue and Taxation Act; and

Whereas, the Pawnee Business Council finds it necessary to amend Chapter Nine (9), Section 903 (A), regarding Payment of Vending Device Tax; and

NOW, THEREFORE BE IT RESOLVED, the Pawnee Nation Business Council does hereby approve the amendment to Section 903 (A) of Chapter Nine of the General Revenue and Taxation Act, as amended July 12, 2017, to read as follows:

SECTION 903. PAYMENT

A. Payment of the tax shall be due on or before the fifteenth (15th) day of January each year. The tax on Vending Devices placed in operation after the first day of January of each year shall be due within fifteen (15) days of the date they are placed in operation. All Vending Device tax not paid within its respective timeframe may be subject to a per day, per machine, penalty up to $5,000.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of August 2020 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom _7_ were present, _0_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of _6_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 26th day of August 2020

ATTEST:

[Signature]
Patricia McCray, Secretary
Pawnee Nation Business Council

[Signature]
Walter R. Echo-Hawk, President
Pawnee Nation Business Council