



Pawnee Nation of Oklahoma

RESOLUTION #22-21
MARCH 10, 2022

RESOLUTION

- Whereas,** The Pawnee Business Council (PBC) 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 PBC met in special session on March 10, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the PBC met in a special meeting on November 9, 2021 and approved Resolution #21-93 to initiate a Constitution Convention to consider revising the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the PBC's authority to manage and conduct the Convention has been delegated to the Pawnee Nation Governing Documents Committee (Committee) to begin in January 2022 and end no later than the end of March 2022; and
- Whereas,** due to the Coronavirus Pandemic that has affected a majority of Committee members, and because the Committee recognizes that additional time is required to complete the work, the Committee is requesting a six (6) month extension to review and propose changes to the Pawnee Nation Constitution, to be completed in September of 2022; and
- Whereas,** at the end of the Convention, the Committee will provide interim reports and present final documents the Council.


NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the requested extension for the Pawnee Nation Constitution Convention managed by the Pawnee Nation Governing Documents Committee to continue its work, and hereby authorizes the extension of the time to add six (6) months to the work period that began in January 2022 and expected to be completed by the end of September 2022.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of March 2022 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 10th day of March 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council