



Pawnee Nation of Oklahoma

RESOLUTION #21-93
NOVEMBER 9, 2021

RESOLUTION

- Whereas,** The Pawnee Business Council (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 Council met in special session on November 9, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Council is calling for a Constitution Convention to consider revising the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the Council's authority to manage and conduct the Convention will be 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,** this delegation of authority includes providing recommendations for the appointment of convention attendees including providing for a system for the Pawnee Membership to attend by lottery; and
- Whereas,** the Committee will report to the Council within forty-five days for the appointment of the Convention attendees; and
- Whereas,** at the end of the Convention, the Committee will report to the Council the results.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby call for the Pawnee Nation Constitution Convention that will be managed by the Pawnee Nation Governing Documents Committee, starting in January 2022 and to be completed by the end of March 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 9th day of November 2021 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 9th day of November 2021

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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