



Pawnee Nation of Oklahoma

RESOLUTION #25-00
MARCH 00, 2025

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 March 00, 2025, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** on November 9, 2021, the Pawnee Business Council called for a Constitution Convention to revise the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** to protect the health, safety, and welfare of the Pawnee Nation and in furtherance of the Nation's self-determination, the Pawnee Business Council believes it is in the best interest of the Nation to have a Secretarial election on the proposed amendments to the Nation's Constitution; and
- Whereas,** with the approval of Resolution #21-93, the Pawnee Business Council authorized the Pawnee Nation Governing Documents Committee to manage and conduct the Constitution Convention; and
- Whereas,** the Governing Documents Committee met on March 2, 2025, with the Constitution Convention Delegates to finalize the work to be voted on by referendum vote of the adult citizens of the Pawnee Nation as required by Article VIII of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the recommendations of the said revisions to the Constitution will be submitted to the Secretary of the Interior as required, prior to such referendum.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and submit the attached proposed revisions to the Constitution of the Pawnee Nation of Oklahoma, to the Bureau of Indian Affairs for approval by the Secretary of the Interior or designee.

BE IT FURTHER RESOLVED that the Pawnee Business Council requests the Secretary of the Interior to call and conduct an election for the purpose of allowing eligible tribal citizens to vote on the proposed revisions pursuant to applicable regulations as authorized by Federal Statute.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 0th day of March 2025 and that the Pawnee Business Council is composed of eight members, of whom 0 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 0 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 0th day of March 2025

ATTEST:

George Gardipe, Secretary
Pawnee Business Council

Misty M. Nuttle, President
Pawnee Business Council