



# Pawnee Nation of Oklahoma

RESOLUTION #21-11  
JANUARY 6, 2021

## 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 January 6, 2021, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Governing Documents Committee met on January 4, 2021 with a quorum established, and recommend the proposed revisions; and
- Whereas,** the Pawnee Business Council approves the proposed revisions to **Article VII, Forfeiture, Recall, Removal, Section 2, Recall** of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** such revision is necessary for efficient election protocols and political processes to support the continuity of governance of the Pawnee Nation to serve the best interest of the Pawnee people; and
- Whereas,** a referendum vote of the adult members of the Tribe is required to approve any amendments in accordance with Article VIII of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the approval 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 revision to the Constitution of the Pawnee Nation of Oklahoma, "Article VII, Forfeiture, Recall, Removal, Section 2, Recall", to the Bureau of Indian Affairs for approval by the Secretary of the Interior or designee.

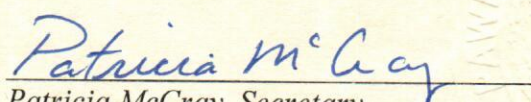
**BE IT FURTHER RESOLVED** that the Pawnee Business Council requests the Secretary of the Interior to call and conduct an election for the purpose of allowing eligible tribal members to vote on the proposed revisions pursuant to applicable regulations as authorized by Federal Statute.

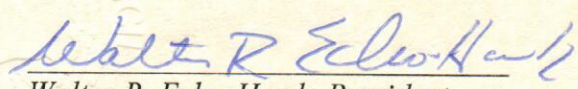
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6<sup>th</sup> day of January 2021 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 6<sup>th</sup> day of January 2021*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

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