



Pawnee Nation of Oklahoma

RESOLUTION #22-54
September 26, 2022

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 September 26, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- WHEREAS,** the Pawnee Business Council has approved Resolution #21-93 initiating the 2022 Constitution Convention to consider revising the Constitution of the Pawnee Nation of Oklahoma; and
- WHEREAS,** the Pawnee Business Council delegated authority to manage and conduct the Convention to the Pawnee Nation Governing Documents Committee beginning January 2022; and
- WHEREAS,** the Governing Documents Committee requests an extension of time for the Convention Committee Delegates to continue the review of the Constitution and deliberate on revisions to the Pawnee Nation membership; and
- WHEREAS,** the extension is requested to run through January 31st, 2024.

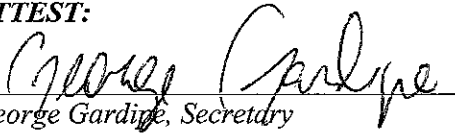
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does extend the time for the Pawnee Nation Constitution Convention, to continue its work, and authorizing the extension to January 31, 2024.

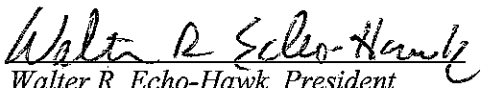
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of September 2022 and that the Pawnee Business Council is composed of eight (8) members, of whom 7 were present, 1 absent, comprising 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 September 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council