



Pawnee Nation of Oklahoma

RESOLUTION #22-80
DECEMBER 19, 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 December 19, 2022, at the Pawnee Nation Roam Chief, duly authorized, with a quorum present; and
- Whereas,** the conduct and activities provided by the Pawnee Nation Gaming Ordinance on tribal lands shall conform to the Indian Gaming Regulatory Act, 102 Stat. 2467, 25 USC 2701 et seq., and the requirements promulgated by the National Indian Gaming Commission; and
- Whereas,** may it be recognized that the Business Council has the authority to appoint Commissioners to the Pawnee Nation Gaming Commission enacted by the Pawnee Nation Gaming Ordinance of 1999 (and as amended in 2005, 2007, 2009, 2012, and 2022), Article III, Section 3.3; and
- Whereas,** the Pawnee Business Council met and elected to appoint **Lyle Fields** to serve as a member of the Pawnee Nation Gaming Commission as Chair, effective December 19, 2022 and completing his remaining term that will expire February 1, 2023.

NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Lyle Fields** to the Pawnee Nation Gaming Commission as Chair effective December 19, 2022, and completing his remaining term that will expire February 1, 2023.

CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19th day of December 2022 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising 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 19th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Walter Echo-Hawk, President
Pawnee Business Council