



Pawnee Nation of Oklahoma

RESOLUTION #22-91
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, in the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council enacted the Election Ordinance of the Pawnee Nation of Oklahoma under the authority delegated by Article IV, Section 4-1, of the Constitution of the Pawnee Nation of Oklahoma; and
- Whereas,** the conduct, activities, purpose and intent provided by the Election Ordinance is to establish procedures for fair elections and to insure the secrecy and sanctity of the ballot, regulations and procedures contained in the Election Act which will be administered by the Election Commission; and
- Whereas,** the Pawnee Business Council will appoint the general Election Commission (Section 4 of the Election Act); and
- Whereas,** the Pawnee Business Council has appointed **Leah Vannoy** to fill a three (3) year term of the **Secretary** position effective December 19, 2022 with the term ending May 31, 2025.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appointment of **Leah Vannoy** to the Pawnee Nation Election Commission as **Secretary** effective December 19, 2022, term ending May 31, 2025.

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, 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 19th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council