



Pawnee Nation of Oklahoma

RESOLUTION #16-19
MARCH 14, 2016

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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a special session on March 14, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has deemed it necessary and in the best interest of the Pawnee Nation to establish the Pawnee Nation Sports Commission within the jurisdiction of the Pawnee Nation; and
- Whereas,** the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Nation Sports Commission; and
- Whereas,** the Pawnee Business Council does hereby re-appoint David Stewart to serve on the Pawnee Nation Sports Commission effective March 14, 2016, whose term of office will expire January 28, 2018.

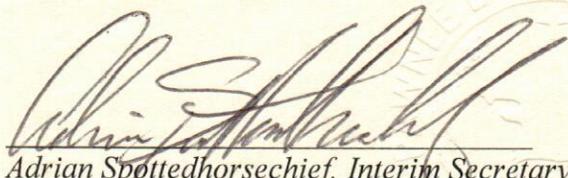
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby re-appoints David Stewart to the Pawnee Nation Sports Commission effective March 14, 2016, whose term of office will expire January 28, 2018.

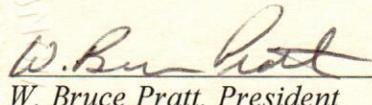
CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of March 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 1 absent, 1 vacant position, compromising 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 14th day of March 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council