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 November 16, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Gaming Commission submits revisions for approval of the Pawnee Nation Gaming Ordinance; and

Whereas, under Section 12.1 Unlawful Acts (3), to read as follows, "No person under the age of eighteen (18) year shall be permitted to participate in any Gaming activity."

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve revisions made to the Pawnee Nation Gaming Ordinance and further submit revisions to the Nation Indian Gaming Commission for final approval.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 16th day of November 2015, and that the Pawnee Business Council is composed of seven members, of whom _6 were present, _1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of _5 for, _0 against, _0 abstaining, and _1 not voting.

Signed this 16th day of November 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

W. Bruce Pratt, President
Pawnee Business Council