



# Pawnee Nation of Oklahoma

RESOLUTION #16-03  
JANUARY 21, 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 Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on January 21, 2016, at the Pawnee Nation Administrative Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is calling for a Special Election to fill the vacant position of Vice President of the Pawnee Business Council (Article VI of Pawnee Nation Constitution); and
- Whereas,** the Pawnee Business Council enacts 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 Ordinance which will be administered by the Election Commission.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby call for a Special Election of the vacant Pawnee Business Council Vice President position.

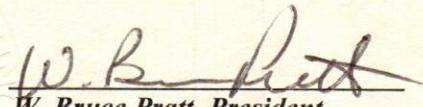
## CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 21<sup>st</sup> day of January 2016, and that the Pawnee Business Council is composed of seven members, of whom 5 were present, 2 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 21st day of January 2016*

ATTEST:

  
Adrian Spottedhorsechief, Interim Secretary  
Pawnee Business Council

  
W. Bruce Pratt, President  
Pawnee Business Council