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 February 10, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council has established a Sports Commission; and

Whereas, the Pawnee Nation Sports Commission is submitting for approval the Pawnee Nation Sports Commission Act and Regulations

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt the Pawnee Nation Sports Commission Act and Regulations.

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 10th day of February 2016 and that the Pawnee Business Council is composed of seven members of whom _7_ were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of _6_ for, _0_ against, _0_ absent, _0_ abstaining, and _1_ not voting.

Signed this 10th day of February 2016

ATTEST:

Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council