



Pawnee Nation of Oklahoma

RESOLUTION #16-08
FEBRUARY 10, 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 November 4, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation has called for a Special Election to fill the vacant position of 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; and
- Whereas,** the Pawnee Business Council will appoint the special Election Commission (Section 4 and 13 (c) of the Election Ordinance); and
- Whereas,** Margaret Twins is appointed to the Chairman position effective February 10, 2016 with a term ending May 31, 2016; and
- Whereas,** Steven Bird is appointed to the Clerk position effective February 10, 2016 with a term ending May 31, 2016.

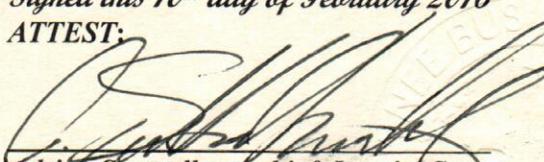
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Margaret Twins as Chairman and Steven Bird as Clerk to the Election Commission effective February 10, 2016 ending May 31, 2016.

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 10th day of February 2016, and that the Pawnee Business Council is composed of seven members, of whom 7 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 10th day of February 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council