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 April 24, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council enacted 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 general Election Commission (Sections 3 and 4 of the Election Ordinance); and

WHEREAS, Kyla Wichita is appointed to fulfill the remainder term of the Clerk position effective April 24, 2017 with a term ending May 31, 2019.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Kyla Wichita to the Pawnee Nation Election Commission as Clerk effective April 24, 2017 with a term ending May 31, 2019.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of April 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 24th day of April 2017

ATTEST:

Phammie Littlesun, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council