

Pawnee Nation of Oklahoma

RESOLUTION #17-33
MAY 25, 2017

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 May 25, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Constitution of the Pawnee Nation declares a position *Vacant* in the event of a members passing, Article VI, §10(iii); and
- Whereas,** if a vacancy occurs in a First, Second, Third, or Fourth Business Council member position before the last six months of a term, it shall be filled by a majority of Pawnee member voters in a specially called election, Article VI, §5; and
- Whereas,** Pawnee Business Council Seat #3 is hereby declared *Vacant* due to the passing of Councilor Ellis Horsechief.

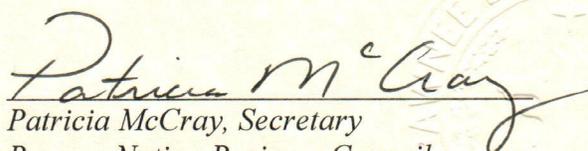
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby formally declare Pawnee Business Council Seat #3 *Vacant* and formally requests the Pawnee Nation Election Commission to commence holding a Special Election in accordance with the Pawnee Nation of Oklahoma Constitution.

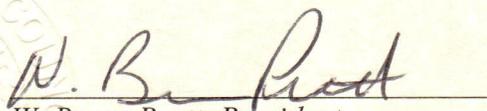
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th day of May 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 25th day of May 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

