RESOLUTION

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

The Pawnee Business Council met in special session on July 12, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

the Pawnee Business Council, as the supreme governing body of the Pawnee Nation, approved, endorsed and ratified the Pawnee General Revenue and Taxation Act, as amended on April 25, 2007; and

the Pawnee Business Council recognizes the need to strengthen the Pawnee Tribal government by providing for current expenses of the tribal government and to provide financing for expansion of tribal governmental operations and services through tax revenue provided and generated by the General Revenue Taxation Ordinances; and

the Pawnee Nation Tax Commission met in a regular scheduled session on June 20, 2017 with a quorum present, and submits the recommendation to amend the Pawnee General Revenue and Taxation Act; and

the Pawnee Business Council finds it necessary to amend Chapter One (1), Section 103, Seal.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the amendment to Chapter One, Section 103 of the General Revenue and Taxation Act, as amended April 25, 2007 by Resolution #07-20, to read as follows:

Section 103. SEAL – The Tax Commission is authorized and directed to acquire and use a seal which shall be circular in form, with the words "PAWNEE NATION TAX COMMISSION" around the edge thereof, and in its center the Pawnee Nation insignia or other insignia approved by the Tax Commission. The seal shall be impressed upon the originals or certified copies of all licenses, orders, rules and other official documents of the Tax Commission as evidence of their authenticity.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12th day of July 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 7 were present, 0 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 12th day of July 2017

ATTEST:

Patricia McCray, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council