



Pawnee Nation of Oklahoma

RESOLUTION #20-09
FEBRUARY 1, 2020

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 1, 2020, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council has deemed it necessary and in the best interest of the Pawnee Nation to establish a Liquor Control Commission to govern liquor sales for the Pawnee Nation and has the power to appoint Commissioners; and

Whereas, the Pawnee Business Council does hereby appoint **Suzanne Knife Chief** to serve on the Pawnee Nation Liquor Control Commission effective February 1, 2020, whose term of office will expire December 31, 2023.

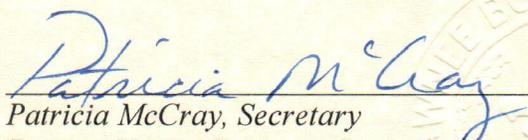
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appointment of **Suzanne Knife Chief** to serve on the Pawnee Nation Liquor Control Commission beginning on February 1, 2020 and whose term will expire December 31, 2023.

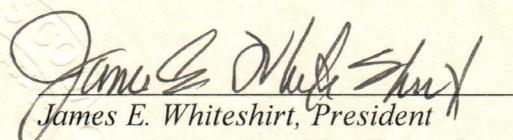
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of February 2020 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 1st day of February 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council