



# Pawnee Nation of Oklahoma

RESOLUTION #15-102  
DECEMBER 2, 2015

## 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 September 11, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** in the Pawnee Nation Constitution, Article 4, Section 2, the Pawnee Business Council “is empowered to act, including the authority to hire legal counsel to represent the Pawnee Nation of Oklahoma”; and
- Whereas,** the Pawnee Business Council will enter into a Professional Contract with \_\_\_\_\_ to fill the Attorney General position.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the selection of Don Mason as the legal counsel ie. Attorney General, under Article 4, Section of the Pawnee Nation Constitution, effective December 2, 2015.

## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 2<sup>nd</sup> day of December 2015, and that the Pawnee Business Council is composed of seven members, of whom 0 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 0 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 2nd day of December 2015*

ATTEST:

\_\_\_\_\_  
*Phammie Littlesun, Secretary  
Pawnee Business Council*

\_\_\_\_\_  
*W. Bruce Pratt, President  
Pawnee Business Council*

# Withdrawn. Resolution was not needed