



Pawnee Nation of Oklahoma

Resolution #15-13
January 28, 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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a special session on Wednesday, January 28, 2015, 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 the Pawnee Nation Sports Commission within the jurisdiction of the Pawnee Nation; and
- Whereas,** the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Nation Sports Commission; and
- Whereas,** the Pawnee Business Council does hereby appoint Lyle Fields to serve on the Pawnee Nation Sports Commission effective January 28, 2015, whose term of office will expire January 28, 2017.

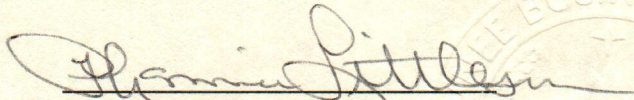
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Lyle Fields to the Pawnee Nation Sports Commission effective January 28, 2015, whose term of office will expire January 28, 2017.

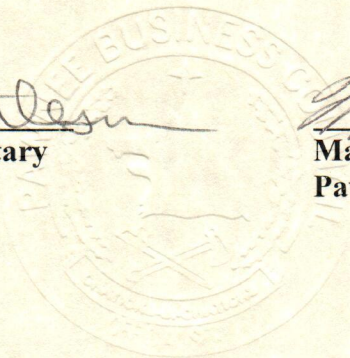
CERTIFICATION

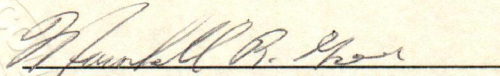
I, Phammie Littlesun, Secretary of the Pawnee Business Council, do hereby certify that a special meeting of the Pawnee Business Council was held on the 28th day of January 2015 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 0 absent, comprising a quorum; and, that the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining and 1 not voting.

Signed this 28th day of January 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Marshall R. Gover, President
Pawnee Business Council