



Pawnee Nation of Oklahoma

Resolution #15-19
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 the authority to appoint to the Pawnee Nation Tax Commission enacted by the Pawnee General Revenue and Taxation Act of 1993, when vacancies occur; and

Whereas, the Pawnee Business Council voted to appoint Kathy Daniels to serve on the Pawnee Nation Tax Commission effective January 28, 2015, whose term of office will expire January 28, 2017.

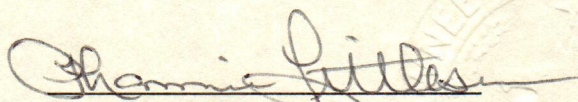
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Kathy Daniels to the Pawnee Nation Tax Commission effective January 28, 2015, whose term of office will expire January 28, 2017.

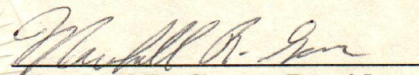
CERTIFICATION

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 8 were present, 0 absent, comprising a quorum; and, that the foregoing resolution was duly adopted by a vote of 7 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