

Pawnee Nation of Oklahoma

Resolution #15-20 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 David Stewart to serve on

the Pawnee Nation Sports Commission effective January 28, 2015, whose

term of office will expire January 28, 2016.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint David Stewart to the Pawnee Nation Sports Commission effective January 28, 2015, whose term of office will expire January 28, 2016.

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