



Pawnee Nation of Oklahoma

RESOLUTION #15-34
APRIL 3, 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 April 3, 2015, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (PTDC) is chartered as a tribal corporation and governmental division of the Pawnee Nation of Oklahoma pursuant to Article IV, Sections 1 and 2 of the Constitution and By-Laws of the Pawnee Nation of Oklahoma and the Business Corporation Act of the Pawnee Nation and,
- Whereas,** the Tribal Constitution (By-Laws and Corporate Charter) are the "Supreme Law," and all persons subject to its jurisdiction therein; and the Business Council is the "supreme governing body" of the Pawnee Nation as a sovereign and federal recognized Indian government; furthermore, the Preamble of the Constitution states the authority to create sub-division entities, namely the PTDC and
- Whereas,** may be recognized that the Business council has the authority to appoint The PTDC Board members,
- Whereas,** the Pawnee Business Council met and elected to appoint Carol Nuttle to serve as Pawnee Tribal Development Corporation Board member, Seat # 7, whose inception begins this date, April 3, 2015, for three years ending April 3, 2018.

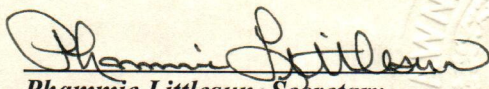
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Carol Nuttle to the Pawnee Tribal Development Corporation Board, Seat #7, whose inception begins this date, April 3, 2015, for three years ending April 3, 2018.

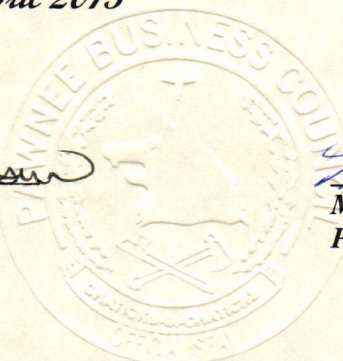
CERTIFICATION

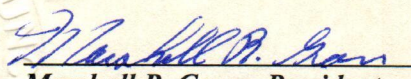
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 3rd day of April 2015, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 3rd day of April 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Marshall R. Gover, President
Pawnee Business Council