



Pawnee Nation of Oklahoma

Resolution #15-87
November 4, 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, December 17, 2014, at the Pawnee Nation Multi-Purpose Building, 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 an Environmental Regulatory Commission (ERC) within the jurisdiction of the Pawnee Nation; and
- Whereas,** the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Nation Environmental Regulatory Commission; and
- Whereas,** the Pawnee Business Council does hereby appoint Cynthia Butler to serve on the ERC Commission effective November 4, 2015, whose term of office will expire December 31, 2018.


NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Cynthia Butler to the ERC Commission effective November 4, 2015, whose term of office will expire December 31, 2018.

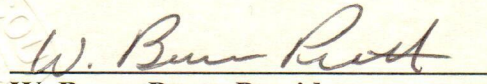
CERTIFICATION

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 4th day of November 2015 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 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 4th day of November 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council

