



Pawnee Nation of Oklahoma

RESOLUTION #16-68
JULY 28, 2016

RESOLUTION

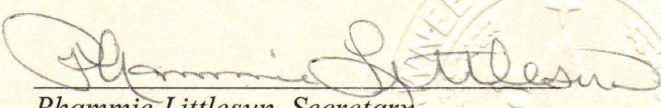
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on July 28, 2016, at the Pawnee Nation Multi-Purpose Building, 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 2007, when vacancies occur; and
- Whereas,** the Pawnee Business Council voted to appoint Martha Only A Chief to serve on the Pawnee Nation Tax Commission effective July 26, 2016, whose term of office will expire July 26, 2019.

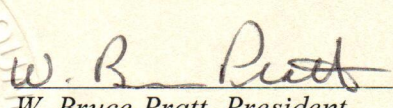
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Martha Only A Chief to the Pawnee Nation Tax Commission effective July 28, 2016, whose term of office will expire July 28, 2019.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and 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 July 2016
ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

