



Pawnee Nation of Oklahoma

RESOLUTION #16-86
SEPTEMBER 29, 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 September 29, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is the governing body with the authority to appoint Board Members for the Pawnee Nation Museum Board,
- Whereas,** the Pawnee Nation Museum Board has need of appointment of a Commissioner to fill term for three (3) years, and
- Whereas,** the Pawnee Business Council does hereby appoint **Matt Reed** to serve on the Pawnee Nation Museum Board effective September 29, 2016, whose term of office will expire September 29, 2019.

NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Matt Reed**, whose term to serve on the Pawnee Nation Museum Board of Commissioners is effective September 29, 2016, whose term shall expire September 29, 2019.

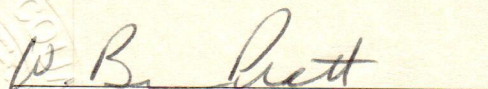
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 29th day of September 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 29th day of September 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

