



Pawnee Nation of Oklahoma

RESOLUTION #17-19
FEBRUARY 21, 2017

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 February 21, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (TDC) 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 stated the authority to create sub-division entities, namely the TDC; and
- Whereas,** the Pawnee Business Council retains the authority to appoint TDC Board members and may appoint Business Council Members to the Board; and
- Whereas,** the Pawnee Business Council met and has appointed **M. Angela Thompson** to serve as Tribal Development Corporation Board member, **Seat #5**, whose inception begins on February 21, 2017 for three (3) years, ending on July 30, 2020.

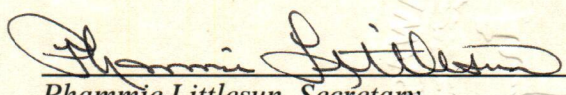
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **M. Angela Thompson**, Pawnee Business Council Member, to serve as Tribal Development Corporation Board, **Seat #5**, whose inception begins on February 21, 2017 and whose term shall expire on July 30, 2020.

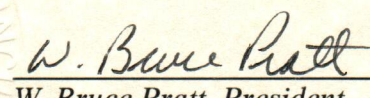
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 21st day of February 2017 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 2 against, 0 abstaining, and 1 not voting.

Signed this 21st day of February 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council