

Pawnee Nation of Oklahoma

RESOLUTION #17-21 MARCH 23, 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 March 23, 2017,

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 the Pawnee Nation Sports

Commission within the jurisdiction of the Pawnee Nation; and

Whereas, the Pawnee Business Council has the authority to appoint Commissioners

to all Commissions within the Pawnee Nation; and

Whereas, does hereby appoint Taylor Pratt to serve on the Pawnee Nation Sports

Commission effective March 23, 2017, whose term of office will expire

March 23, 2020.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Taylor Pratt** to the Pawnee Nation Sports Commission effective March 23, 2017, whose term of office will expire March 23, 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 23rd day of March 2017 and that the Pawnee Business Council is composed of eight members of whom <u>6</u> were present, <u>2</u> absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>5</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 23rd day of March 2017

ATTEST:

Phammie Littlesun, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council