

Pawnee Nation of Oklahoma

RESOLUTION #17-24 MARCH 23, 2017

RESOLUTION

The Pawnee Business Council is the supreme governing body of the Whereas,

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

The Pawnee Business Council met in special session on March 23, 2017, Whereas,

at the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

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

Nation Tax Commission enacted by Pawnee General Revenue and

Taxation Act of 1993, when vacancies occur; and

the Pawnee Business Council voted to re-appoint Kathy Daniels to serve Whereas,

on the Pawnee Nation Tax 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 re-appoint Kathy Daniels to the Pawnee Nation Tax Commission effective March 22, 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 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 23rd day of March 2017 ATTEST:

Phammie Littlesun, Secretary

W. Bruce Pratt, President Pawnee Nation Business Council Pawnee Nation Business Council