

## Pawnee Nation of Oklahoma

RESOLUTION #17-29
June 3, 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 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 June 3, 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 a Tribal Employment Rights Office (TERO) within the jurisdiction of the Pawnee Nation to enforce

special employment rights on behalf of its members; and

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

the Pawnee Tribal Employment Rights Commission when vacancies

occur; and,

Whereas, the Pawnee Business Council does hereby appoint Donna Mulder to

serve on the Pawnee Nation Tribal Employment Rights Commission effective June 3, 2017, whose term of office will expire December 31,

2018.

NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint Donna Mulder to the Pawnee Nation Tribal Employment Rights Commission effective June 3, 2017, whose term of office will expire December 31, 2019.

## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3<sup>rd</sup> day of June 2017 and that the Pawnee Business Council is composed of seven members of whom \_7\_ were present, \_1\_ 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 3rd day of June 2017
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council