

## Pawnee Nation of Oklahoma

RESOLUTION #17-30 APRIL 12, 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 April 12, 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 James Grant Hawkins

to serve on the Pawnee Nation Tribal Employment Rights Commission effective April 12, 2017, whose term of office will expire December 31,

2019.

**NOW THEREFORE BE IT RESOLVED** that the Pawnee Business Council does hereby appoint **James Grant Hawkins** to the Pawnee Nation Tribal Employment Rights Commission effective April 12, 2017, whose term of office will expire December 31, 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 12<sup>th</sup> day of April 2017 and that the Pawnee Business Council is composed of eight members of whom <u>8</u> were present, <u>1</u> absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>6</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 12th day of April 2017
ATTEST:

Phammie Littlesun, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council