

Pawnee Nation of Oklahoma

RESOLUTION #17-50 SEPTEMBER 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 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 September 12,

2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with

a quorum present; and

Whereas, the Pawnee Nation of Oklahoma has a Law and Order Code adopted July

25, 1984 and approved by the Secretary of Interior on December 5, 1984;

and

Whereas, said Law and Order Codes establish a Pawnee Nation Court for the

Pawnee Nation of Oklahoma; and

Whereas, said Court requires each Judge to be appointed by the President of the

Pawnee Business Council, subject to a two-third (2/3) vote of the Pawnee

Business Council; and

Whereas, the President of the Pawnee Business Council met this requirement on

September 12, 2017 and has appointed Kyle Haskins to the position of

Supreme Court Justice.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby confirm the appointment of **Kyle Haskins** to serve as Justice of the Pawnee Nation Supreme Court for a period of eight (8) years as per Pawnee Law and Order Code, chapter two, Section 3. Term will expire September 12, 2025.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12th day of September 2017 and that the Pawnee Business Council is composed of seven members and one vacant seat, of whom __7_ were present, __0_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of __6_ for, __0_ against, __0_ abstaining, and __1 not voting.

Signed this 12th day of September 2017 ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council