



Pawnee Nation of Oklahoma

RESOLUTION #16-65
OCTOBER 26, 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 October 26, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (PTDC) is chartered as a tribal corporation and governmental division of the Pawnee Nation of Oklahoma pursuant to Article IV, Sections 1 and 2 of the Constitution and By-Laws of the Pawnee Nation of Oklahoma and the Business Corporation Act of the Pawnee Nation; and
- Whereas,** the Tribal Constitution (By-Laws and Corporate Charter) are the "Supreme Law," and all persons subject to its jurisdiction therein; and the Business Council is the "supreme governing body" of the Pawnee Nation as a sovereign and federal recognized Indian government; furthermore, the Preamble of the Constitution states the authority to create sub-division entities, namely the PTDC; and
- Whereas,** may be recognized that the Business council has the authority to appoint The PTDC Board members; and
- Whereas,** the Pawnee Business Council met and elected to appoint **Adrian Spottedhorsechief** to serve as Pawnee Tribal Development Corporation Board member, Seat #4, to fill remainder term starting October 26, 2017, with ending term July 30, 2019.

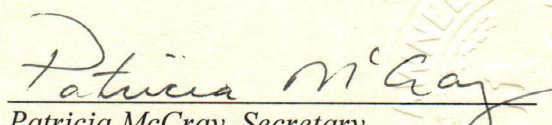
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Adrian Spottedhorsechief** to the Pawnee Tribal Development Corporation Board, Seat #4, to fill remainder term starting October 26, 2017, with ending term July 30, 2019.

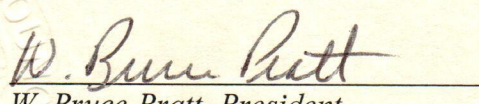
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of October 2017 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 26th day of October 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council



Pawnee Nation of Oklahoma

P. O. Box 470 * Pawnee, OK 74058 * Phone: (918) 762-3621 * Fax: (918) 762-6446

October 27, 2017

Mr. Adrian Spottedhorsechief
PO Box 322
Yale, OK 74085

Mr. Spottedhorsechief:

The Pawnee Business Council (PBC) would like to congratulate you on being appointed to the Pawnee Nation Tribal Development Corporation (PTDC) Board. The Council met on October 26, 2017 in a Special Meeting and has appointed you to fulfil the remainder term of Seat #4, beginning October 26, 2017 and ending on July 30, 2019.

We ask that you please provide the PTDC with your contact information and they will notify you of the next meeting time and place, provide you with the documents you will need to perform your duties as a member of the board, and start the process of getting you licensed. The phone number to TDC is 918.762.4832 or you may email Roger Smith at roger.smith@pawneetdc.com.

Enclosed is Resolution #17-65 that was approved by the PBC that authorizes the appointment to the PTDC Board.

Thank you for your interest in the Pawnee Nation and your willingness to serve. My door is always open, so feel free to drop by anytime to discuss issues or information you need to fulfill your appointment to this Board.

Sincerely,

A handwritten signature in cursive script that reads "W. Bruce Pratt".

W. Bruce Pratt, President
Pawnee Business Council

Enclosure

CC: Roger Smith, CEO TDC
PBC Files

