



Pawnee Nation of Oklahoma

RESOLUTION #17-69
NOVEMBER 30, 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 November 30, 2017, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is the governing body with the authority to appoint Board Members for the Pawnee Nation Museum Board,
- Whereas,** the Pawnee Nation Museum Board has need of appointment of a Commissioner to fill term for three (3) years, and
- Whereas,** the Pawnee Business Council does hereby appoint **Carlton Gover** to serve on the Pawnee Nation Museum Board effective November 30, 2017, whose term of office will expire November 30, 2020.

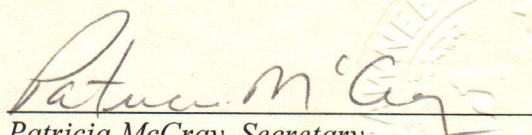
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Carlton Gover**, whose term to serve on the Pawnee Nation Museum Board of Commissioners is effective November 30, 2017, whose term shall expire November 30, 2020.

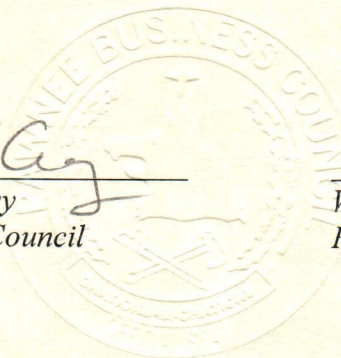
CERTIFICATION

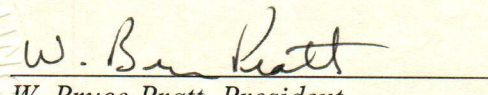
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 30th day of November 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 30th day of November 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council