

Pawnee Nation of Oklahoma

RESOLUTION #18-04
JANUARY 25, 2018

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 January 25, 2018, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is the governing body with the authority to appoint Commissioners for the Pawnee Utility Authority; and
- Whereas,** the Pawnee Nation Utility Authority has need of appointment of a Commissioner to fill a four year term; and
- Whereas,** the Pawnee Business Council does hereby appoint **Ann Collins** to serve on the Pawnee Nation Utility Board of Commissioners effective January 25, 2018, whose term of office will expire January 25, 2022.

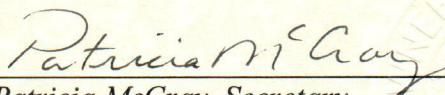
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Ann Collins** to serve on the Pawnee Nation Utility Board of Commissioners effective January 25, 2018 and whose term will expire January 25, 2022.

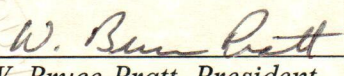
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th day of January 2018 and that the Pawnee Business Council is composed of seven 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 25th day of January 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

