



Pawnee Nation of Oklahoma

RESOLUTION #19-66
SEPTEMBER 23, 2019

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 September 23, 2019, at the Pawnee Nation Roam Chief Event 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 **Meghan Cunningham** to serve on the Pawnee Nation Museum Board effective September 30, 2019, whose term of office will expire September 30, 2022.

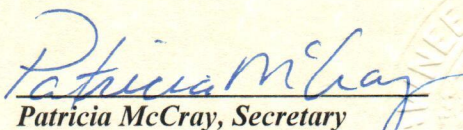
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Meghan Cunningham**, whose term to serve on the Pawnee Nation Museum Board of Commissioners is effective September 30, 2019, whose term shall expire September 30, 2022.

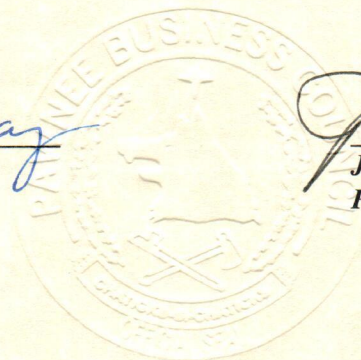
CERTIFICATION

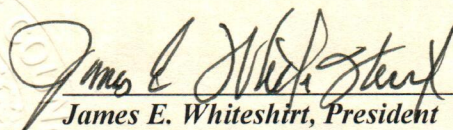
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd day of September 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 23rd day of September 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Business Council




James E. Whiteshirt, President
Pawnee Business Council