



Pawnee Nation of Oklahoma

RESOLUTION #20-06
FEBRUARY 1, 2020

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 February 1, 2020, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has deemed it necessary and in the best interest of the Pawnee Nation to establish a Tribal Employment Rights Office (TERO) within the jurisdiction of the Pawnee Nation to enforce special employment rights on behalf of its members; and
- Whereas,** the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Tribal Employment Rights Commission when vacancies occur, or appointments expire; and
- Whereas,** the Pawnee Business Council does hereby appoint **James "Grant" Hawkins** to serve on the Pawnee Nation Tribal Employment Rights Commission beginning February 1, 2020 and whose term will expire December 31, 2023.

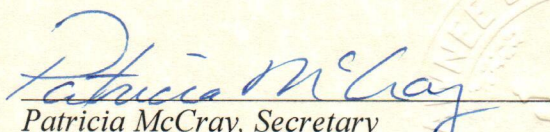
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and appoint **James "Grant" Hawkins** to serve on the Pawnee Nation Tribal Employment Rights Commission to begin on February 1, 2020 and whose term will expire December 31, 2023.

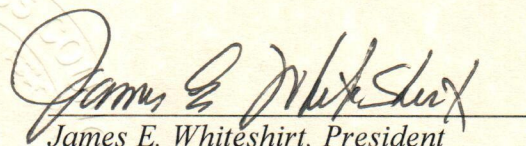
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of February 2020 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 1st day of February 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council