



# Pawnee Nation of Oklahoma

RESOLUTION #20-38  
APRIL 24, 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 April 24, 2020, at the Pawnee Nation Building 64 Conference Room, 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 two (2) year term as Community Member; and
- Whereas,** the Pawnee Business Council does hereby reappoint **Rhonda James** to serve on the Pawnee Nation Utility Board of Commissioners effective April 24, 2020, whose term of office will expire April 24, 2022.

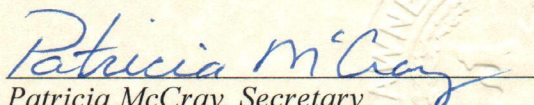
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby reappoint **Rhonda James** to serve on the Pawnee Nation Utility Board of Commissioners effective April 24, 2020 and whose term will expire April 24, 2022.

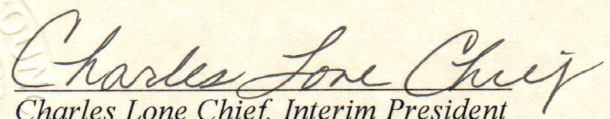
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24<sup>th</sup> day of April 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 24th day of April 2020*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
Charles Lone Chief, Interim President  
Pawnee Nation Business Council