



Pawnee Nation of Oklahoma

RESOLUTION #20-41
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 has deemed it necessary and in the best interest of the Pawnee Nation to establish the Pawnee Nation Sports Commission within the jurisdiction of the Pawnee Nation; and
- Whereas,** does hereby appoint **Lauren Quimby** to serve on the Pawnee Nation Sports Commission effective April 24, 2020, to serve a three (3) year term that will expire April 24, 2023.

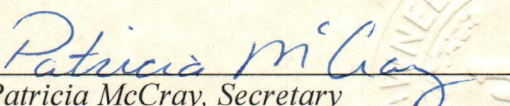
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Lauren Quimby** to serve on the Pawnee Nation Sports Commission effective April 24, 2020 whose term will expire April 24, 2023.

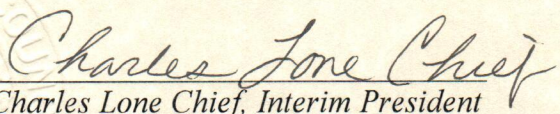
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th 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

