



Pawnee Nation of Oklahoma

RESOLUTION #20-63
AUGUST 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 a Quarterly Meeting on August 1, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (PTDC) is chartered as a tribal corporation and governmental division of the Pawnee Nation of Oklahoma pursuant to Article IV, Sections 1 and 2 of the Constitution and By-Laws of the Pawnee Nation of Oklahoma and the Business Corporation Act of the Pawnee Nation; and
- Whereas,** the Tribal Constitution (By-Laws and Corporate Charter) are the "Supreme Law,; and all persons subject to its jurisdiction therein; and the Business Council is the "supreme governing body" of the Pawnee Nation as a sovereign and federal recognized Indian government; furthermore, the Preamble of the Constitution stated the authority to create sub-division entities, namely the PTDC; and
- Whereas,** the Pawnee Business Council retains the authority to appoint PTDC Board members; and
- Whereas,** the Pawnee Business Council met and has appointed Kellie Lewis to serve as Pawnee Tribal Development Corporation Board member, Seat #6, whose term date will begin on August 1, 2020 and ending on July 30, 2023.

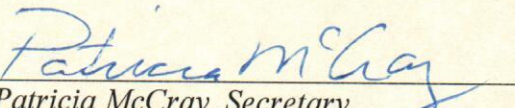
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appointment of Kellie Lewis to serve as Pawnee Tribal Development Corporation Board Member, Seat #5, whose term will begin on August 1, 2020 and end on July 30, 2023.

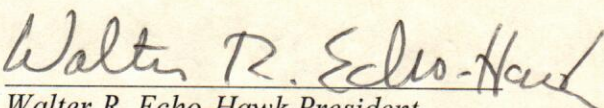
CERTIFICATION

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 August 2020 and that the Pawnee Business Council is composed of eight (8) members and one (1) vacant position, of whom 7 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 August 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Walter R. Echo-Hawk President
Pawnee Nation Business Council