

Pawnee Nation of Oklahoma

RESOLUTION #21-46 July 29, 2021

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 July 29, 2021, at

the Pawnee Nation Roam Chief Event Center, duly authorized, with a

quorum present; and

Whereas, the Pawnee Nation Human Resources Committee submits the

recommended revisions of the Pawnee Nation's Office of Human

Resources Policies and Procedures Manual; and

Whereas, the Pawnee Business Council finds it necessary to revise Chapter Seven

(7), with the addition of Section G. Emergency Responder Work and

Lunch Breaks; and

Whereas, the following addition will go into effect upon approval of the Pawnee

Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Nation Business Council does hereby approve the addition of Section G. Emergency Responder Work and Lunch Breaks to Chapter Seven of the Pawnee Nation's Office of Human Resources Policies and Procedures Manual.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 29th day of July 2021 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of July 2021
ATTEST:

George Gardipe, Secretary

Pawnee Nation Business Council

Walter R. Echo-Hawk, President Pawnee Nation Business Council