

Pawnee Nation of Oklahoma

RESOLUTION #21-47 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 Tribal

Constitution; and

Whereas, the Pawnee Business Council met in a special session on July 29, 2021, at

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

quorum present; and

Whereas, the Pawnee Business Council has the authority to appoint to the Pawnee

Nation Tax Commission enacted by the Pawnee General Revenue and

Taxation Act of 1993, when vacancies occur, or terms expire; and

Whereas, the Pawnee Business Council does hereby reappoint James Rice to serve on

the Pawnee Nation Tax Commission, effective July 29, 2021, to serve a

three (3) year term that will expire on July 29, 2024.

NOW THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby reappoint **James Rice** to serve on the Pawnee Nation Tax Commission effective July 29, 2021 and whose term shall expire July 29, 2024.

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, __ absent, compromising 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 29th day of July 2021

ATTEST:

George Gardipe, Secretary

Pawnee Nation Business Council

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