



Pawnee Nation of Oklahoma

RESOLUTION #23-16
MARCH 21, 2023

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 regular session on March 21, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is the governing body with the authority to appoint Board Members for the Pawnee Nation Museum Board,
- Whereas,** the Pawnee Nation Museum Board is in need of an appointment of a Commissioner to fill a three (3) year term, and
- Whereas,** the Pawnee Business Council does hereby appoint **Pat Leading Fox** to serve on the Pawnee Nation Museum Board effective March 21, 2023, whose term of office will expire March 21, 2026.

NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Pat Leading Fox**, whose term to serve on the Pawnee Nation Museum Board of Commissioners is effective March 21, 2023, whose term shall expire March 21, 2026.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Regular Meeting of the Pawnee Business Council was held on the 21st day of March 2023 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 2 against, 0 abstaining, and 1 not voting.

Signed this 21st day of March 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council