



Pawnee Nation of Oklahoma

RESOLUTION #23-67
DECEMBER 19, 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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a special session on December 19, 2023, Pawnee Nation Microsoft TEAMS duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation has a Tribally designated Housing Entity (TDHE) and is governed by State law and the Oklahoma Housing Act; and
- Whereas,** the Pawnee Business Council by statute OS-63 is the governing body with the authority to appoint and remove Commissioners for the Pawnee Nation Housing Authority; and
- Whereas,** the Pawnee Nation Housing Authority has need of appointment of a Commissioner to fill Seat # Five (5); and
- Whereas,** the Pawnee Business Council does hereby reappoint **Suzy Knife Chief** to serve on the Housing Authority Board of Commissioners, Seat #5, effective December 19, 2023, whose term of office will expire October 20, 2026; and
- Whereas,** the Pawnee Business Council does hereby inform this Commissioner to take their oath of office at the Pawnee County Court Clerk's office and duly file with the Pawnee Housing Authority Office and the Pawnee County Court Clerk.

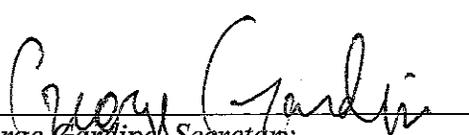
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint **Suzy Knife Chief** to serve on the Housing Authority Board of Commissioners in Seat #5 effective December 19, 2023 and whose term shall expire October 20, 2026.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19th day of December 2023 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 4 for, 0 against, 2 abstaining, and 1 not voting.

Signed this 19th day of December 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nettle, President
Pawnee Business Council