



Pawnee Nation of Oklahoma

RESOLUTION #21-64
SEPTEMBER 21, 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 September 21, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Human Resources Committee submits the recommended addition to the Pawnee Nation Office of Human Resources Policies and Procedures Manual; and
- Whereas,** the Pawnee Business Council finds it necessary to add Section D. Extra Duty Pay to Chapter Sixteen (16); and
- Whereas,** the following addition will go into effect upon approval of the Pawnee Business Council.

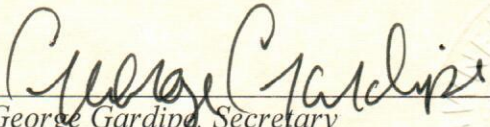
NOW, THEREFORE BE IT RESOLVED the Pawnee Nation Business Council does hereby approve the addition of Section D. Extra Duty Pay to Chapter Sixteen of the Pawnee Nation Office of Human Resources Policies and Procedures Manual.

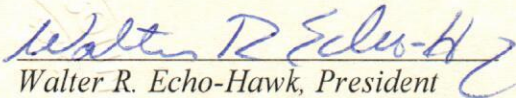
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 21th day of September 2021 and that the Pawnee Business Council is composed of eight members, of whom 8 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 21st day of September 2021

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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

