



# Pawnee Nation of Oklahoma

RESOLUTION #21-82  
OCTOBER 18, 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 October 18, 2021, on Pawnee Nation Microsoft TEAMS, 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 of Directors,
- Whereas,** the Pawnee Nation Museum Board of Directors has need of appointment of a director to fill a term for three (3) years, and
- Whereas,** the Pawnee Business Council does hereby appoint **Miranda Due** to serve on the Pawnee Nation Museum Board of Directors effective October 18, 2021, whose term of office will expire October 18, 2024.


**NOW THEREFORE BE IT RESOLVED** that the Pawnee Business Council does hereby appoint **Miranda Due**, whose term to serve on the Pawnee Nation Museum Board of Directors is effective October 18, 2021, whose term shall expire October 18, 2024.

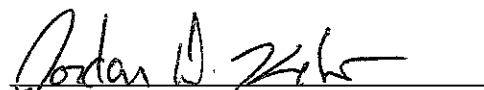
## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18<sup>th</sup> day of October 2021 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 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 18<sup>th</sup> day of October 2021*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Nation Business Council

  
Jordan Kanuho, Vice President  
Pawnee Nation Business Council