



Pawnee Nation of Oklahoma

RESOLUTION #22-09
FEBRUARY 15, 2022

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 an virtual special session on February 15, 2022, on 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 # Two (2); and
- Whereas,** the Pawnee Business Council does hereby appoint **James Grant Hawkins** to serve on the Housing Authority Board of Commissioners, Seat #2, effective February 3, 2022, whose term of office will expire October 21, 2025; 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.

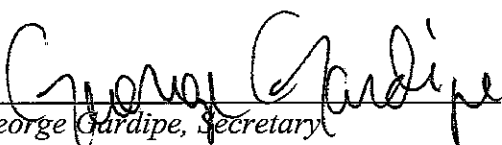
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint **James Grant Hawkins** to serve on the Housing Authority Board of Commissioners in Seat #2 effective February 3, 2022 and whose term shall expire October 21, 2025.

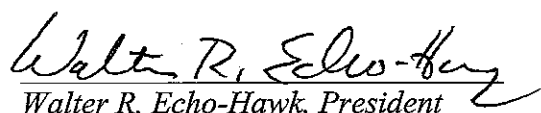
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 15th day of February 2022 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 15th day of February 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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