



Pawnee Nation of Oklahoma

RESOLUTION #22-26
APRIL 11, 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 Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on April 11, 2022, 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 Commissioners for the Pawnee Utility Authority; and
- Whereas,** the Pawnee Nation Utility Authority has need of appointment of a Commissioner to fill a four year term; and
- Whereas,** the Pawnee Business Council does hereby appoint **Leah Gardipe VanNoy** to serve on the Pawnee Nation Utility Board of Commissioners effective April 11, 2022, whose term of office will expire April 11, 2026.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Leah Gardipe VanNoy** to serve on the Pawnee Nation Utility Board of Commissioners effective April 11, 2022 and whose term will expire April 11, 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 11th day of April 2022 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 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 11th day of April 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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