



Pawnee Nation of Oklahoma

RESOLUTION #22-65
SEPTEMBER 26, 2022
AMENDED NOVEMBER 10, 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 November 10, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Human Resources Committee Chair submits the recommended revisions of the Pawnee Nation's Office of Human Resources Policies and Procedures Manual; and
- Whereas,** the Pawnee Business Council finds it necessary to revise Chapter One (1), Section D. Amendments; and
- Whereas,** this recommended revision will also disband the Human Resources Committee and the Human Resources Grievance Committee; and
- Whereas,** the following revisions 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 revisions to Section D. of Chapter One of the Pawnee Nation's Office of Human Resources Policies and Procedures Manual and the disbandment of both the Human Resources Committee and Human Resources Grievance Committee.

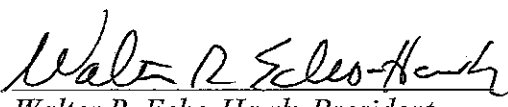
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of November 2022 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 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 10th day of November 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council