



Pawnee Nation of Oklahoma

RESOLUTION #22-79
DECEMBER 19, 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 December 19, 2022, at the Pawnee Nation Roam Chief, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council acknowledges that it is in the best interest for the Pawnee Nation of Oklahoma to join the Pawnee Community Chamber of Commerce and provide a representative for our Tribal Community Members; and
- Whereas,** the Intergovernmental Affairs Committee met on Tuesday December 13, 2022, and nominates Councilwoman Cynthia Butler as the representative of the Pawnee Nation of Oklahoma to be considered for the Chamber of Commerce Board.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the nominate of Councilwoman Cynthia Butler to serve on the Pawnee Chamber of Commerce Board.

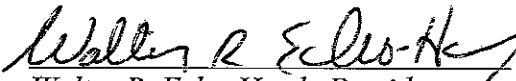
CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19th day of December 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 5 for, 0 against, 1 abstaining, and 1 not voting.

Signed this 19th Day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council