



Pawnee Nation of Oklahoma

RESOLUTION #15-23
MARCH 6, 2015

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 March 6, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma has a Law and Order Code adopted July 25, 1984 and approved by the Secretary of Interior on December 5, 1984; and
- Whereas,** said Law and Order Codes establish a Pawnee Nation Court for the Pawnee Nation of Oklahoma; and
- Whereas,** said Court requires each Judge to be appointed by the President of the Pawnee Business Council, subject to a two-third (2/3) vote of the Pawnee Business Council; and
- Whereas,** the President of the Pawnee Business Council met this requirement on March 6, 2015 and has appointed Gregory Smith to the position of Supreme Court Justice.

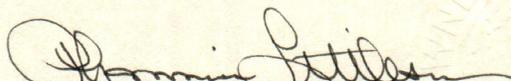
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby confirm the appointment of Gregory Smith to serve as Justice of the Pawnee Nation Supreme Court for a period of eight (8) years as per Pawnee Law and Order Code, chapter two, Section 3. Term will expire March 6, 2023.

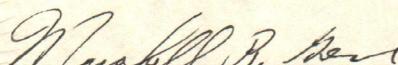
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 6th day of March 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 6th day of March 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Marshall R. Gover, President
Pawnee Business Council