



Pawnee Nation of Oklahoma

Resolution #15-41
April 22, 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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a special session on Wednesday, April 22, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has the authority to appoint to the Pawnee Nation Tax Commission enacted by the Pawnee General Revenue and Taxation Act of 1993, when vacancies occur; and
- Whereas,** the Pawnee Business Council voted to appoint Nancy Moore to serve on the Pawnee Nation Tax Commission effective April 22, 2015, whose term of office will expire April 22, 2018.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Nancy Moore to the Pawnee Nation Tax Commission effective April 22, 2015, whose term of office will expire April 22, 2018.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, do hereby certify that a special meeting of the Pawnee Business Council was held on the 22nd day of April 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 5 for, 0 against, 1 abstaining and 1 not voting.

Signed this 22nd day of April 2015

ATTEST:

Handwritten signature of Phammie Littlesun in cursive.

**Phammie Littlesun, Secretary
Pawnee Business Council**

Handwritten signature of Marshall R. Gover in cursive.

**Marshall R. Gover, President
Pawnee Business Council**

