



Pawnee Nation of Oklahoma

Resolution #15-49
June 24, 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, June 24, 2015, at the Pawnee Nation Multi Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council has deemed it necessary and in the best interest of the Pawnee Nation to establish a Tribal Employment Rights Office (TERO) within the jurisdiction of the Pawnee Nation to enforce special employment rights on behalf of its members; and,

Whereas, the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Tribal Employment Rights Office when vacancies occur; and,

Whereas, the Pawnee Business Council does hereby appoint Frank Adson to serve on the TERO Commission effective June 24, 2015, whose term of office will expire December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Frank Adson to the TERO Commission effective June 24, 2015, whose term of office will expire December 31, 2018.

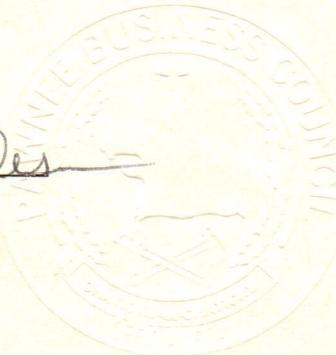
CERTIFICATION

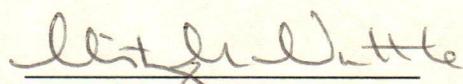
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 24th day of June 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 4 for, 0 against, 2 abstaining, and 1 not voting.

Signed this 24th day of June 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Misty M. Nuttle, President
Pawnee Business Council