



Pawnee Nation of Oklahoma

RESOLUTION #15-88
MARCH 14, 2016

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 14, 2016 at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (PTDC) is chartered as a tribal corporation and governmental division of the Pawnee Nation of Oklahoma pursuant to Article IV, Sections 1 and 2 of the Constitution and By-Laws of the Pawnee Nation of Oklahoma and the Business Corporation Act of the Pawnee Nation and,
- Whereas,** the Tribal Constitution (By-Laws and Corporate Charter) are the "Supreme Law," and all persons subject to its jurisdiction therein; and the Business Council is the "supreme governing body" of the Pawnee Nation as a sovereign and federal recognized Indian government; furthermore, the Preamble of the Constitution states the authority to create sub-division entities, namely the PTDC and
- Whereas,** may be recognized that the Business council has the authority to appoint The PTDC Board members,
- Whereas,** the Pawnee Business Council met and elected to appoint **Jeff Goodfox** to serve as Pawnee Tribal Development Corporation Board member, Seat # Three (3), whose inception begins this date, March 14, 2016, for three (3) years ending July 30, 2019.

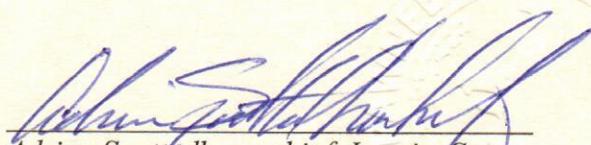
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Jeff Goodfox** to the Pawnee Tribal Development Corporation Board, Seat #3, whose inception begins this date, March 14, 2016, for three years ending July 30, 2019.

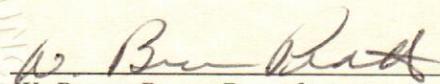
CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of March 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 1 absent, 1 vacant position, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of March 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council