



Pawnee Nation of Oklahoma

RESOLUTION #16-14
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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a special session on March 14, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation has a tribally designated Housing Entity (TDHE) and is governed by State law and the Oklahoma Housing Act; and
- Whereas,** the Pawnee Business Council by statute OS-63 is the governing body with the authority to appoint and remove Commissioners for the Pawnee Nation Housing Authority; and
- Whereas,** the Pawnee Nation Housing Authority has need of appointment of a Commissioner to fill Seat # Two (2); and
- Whereas,** the Pawnee Business Council does hereby re-appoint **Joan Roberts** to serve on the Housing Authority Board of Commissioners, Seat #2, effective March 14, 2016, whose term of office will expire October 22, 2018; and
- Whereas,** the Pawnee Business Council does hereby inform this Commissioner to take their oath of office at the Pawnee County Court Clerk's office and duly file with the Pawnee Housing Authority Office and the Pawnee County Court Clerk.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby re-appoints **Joan Roberts** to serve on the Housing Authority Board of Commissioners in Seat #2 effective March 14, 2016 and whose term shall expire October 22, 2018.

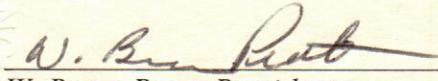
CERTIFICATION

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