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, January 28, 2015, at the Pawnee Nation Roam Chief Event Center, 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


NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby appoint Kathy Daniels to the Pawnee Nation Tax Commission effective January 28, 2015, whose term of office will expire January 28, 2017.

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 28th day of January 2015 and that the Pawnee Business Council is composed of eight members, of whom _8_ were present, _0_ absent, comprising a quorum; and, that the foregoing resolution was duly adopted by a vote of _7_ for, _0_ against, _0_ abstaining and _1_ not voting.

Signed this 28th day of January 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Marshall R. Gover, President
Pawnee Business Council