



Pawnee Nation of Oklahoma

RESOLUTION #16-40
MAY 18, 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 May 18, 2016, 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 Commission when vacancies occur; and,
- Whereas,** the Pawnee Business Council does hereby appoint **Ellis Horsechief Jr.** to serve on the Pawnee Nation Tribal Employment Rights Commission effective May 18, 2016, whose term of office will expire December 31, 2019.

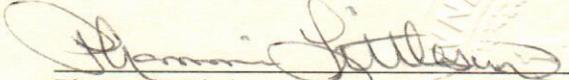
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby appoint **Ellis Horsechief Jr.** to the Pawnee Nation Tribal Employment Rights Commission effective May 18, 2016, whose term of office will expire December 31, 2019.

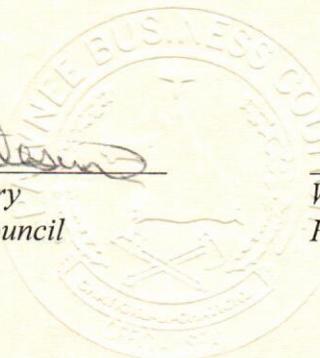
CERTIFICATION

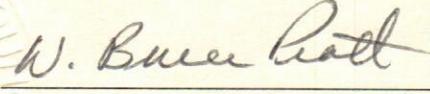
I, Phammie Little Sun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18th day of May 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 1 abstaining, and 1 not voting.

Signed this 18th day of May 2016

ATTEST:


Phammie Little Sun, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council