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 23, 2017, at the Pawnee Nation Multi-Purpose Building, 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 Pawnee General Revenue and Taxation Act of 1993, when vacancies occur; and


NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby re-appoint Kathy Daniels to the Pawnee Nation Tax Commission effective March 22, 2017 whose term of office will expire March 23 2020.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd day of March 2017 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, 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 23rd day of March 2017

Phammie Littlesun, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council