



# Pawnee Nation of Oklahoma

RESOLUTION #18-01  
JANUARY 25, 2018

## 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 January 25, 2018, 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 the Pawnee General Revenue and Taxation Act of 1993, when vacancies occur; and
- Whereas,** the Pawnee Business Council voted to appoint **Alicia Leading Fox** to serve on the Pawnee Nation Tax Commission effective January 25, 2018, to fulfill the remainder term to expire April 22, 2018.

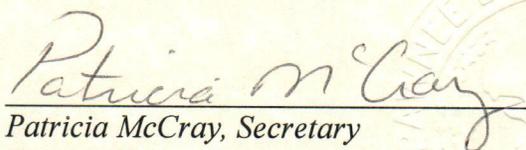
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby appoint **Alicia Leading Fox** to serve on the Pawnee Nation Tax Commission effective January 25, 2018, whose term will expire April 22, 2018.

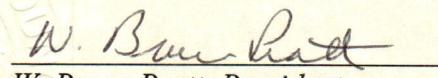
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25<sup>th</sup> day of January 2018 and that the Pawnee Business Council is composed of seven members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 25<sup>th</sup> day of January 2018*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council