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 is the governing body with the authority to appoint Commissioners for the Pawnee Utility Authority; and

Whereas, the Pawnee Nation Utility Authority has need of appointment of a Commissioner to fill a two (2) year term as Community Member; and


CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th 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 25th day of January 2018

ATTEST:

Patricia McCray, Secretary  
Pawnee Nation Business Council

W. Bruce Pratt, President  
Pawnee Nation Business Council