

Pawnee Nation of Oklahoma

RESOLUTION #18-20
APRIL 5, 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 April 5, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribal Development Corporation (PTDC) is chartered as a tribal corporation and governmental division of the Pawnee Nation of Oklahoma pursuant to Article IV, Sections 1 and 2 of the Constitution and By-Laws of the Pawnee Nation of Oklahoma and the Business Corporation Act of the Pawnee Nation; and
- Whereas,** the Tribal Constitution (By-Laws and Corporate Charter) are the "Supreme Law," and all persons subject to its jurisdiction therein; and
- Whereas,** the Pawnee Business Council is the "supreme governing body" of the Pawnee Nation as a sovereign and federally recognized Indian government; furthermore, the Preamble of the Constitution states the authority to create sub-division entities, namely the PTDC; and
- Whereas,** the Pawnee Business Council has the authority to appoint the PTDC Board members; and
- Whereas,** the Pawnee Business Council met and elected to re-appoint **Arthur "JR" Thompson** to the Pawnee Tribal Development Corporation Board, Seat #1, who will serve a three (3) year term beginning April 5, 2018 and ending on July 30, 2021.

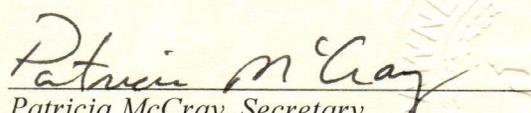
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby re-appoint **Arthur "JR" Thompson** to the Pawnee Tribal Development Corporation Board, Seat #1 to serve a three (3) year term, beginning April 5, 2018 and ending on July 30, 2021.

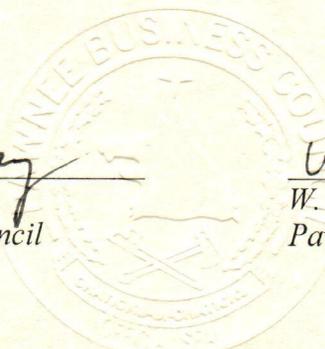
CERTIFICATION

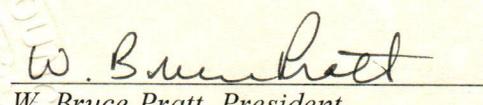
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 5th day of April 2018 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 1 against, 0 abstaining, and 1 not voting.

Signed this 5th day of April 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council