

Pawnee Nation of Oklahoma

RESOLUTION #19-28
APRIL 9, 2019

RESOLUTION

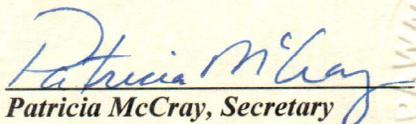
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council 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 deemed it necessary and in the best interest of the Pawnee Nation to establish an Environmental Regulatory Commission (ERC) within the jurisdiction of the Pawnee Nation; and
- Whereas,** the Pawnee Business Council has the power to appoint Commissioners to the Pawnee Nation Environmental Regulatory Commission; and
- Whereas,** the Pawnee Business Council does hereby appoint **Denise Miller** to serve on the Pawnee Nation Environmental Regulatory Commission effective April 9, 2019, whose term of office that will expire December 31, 2023.

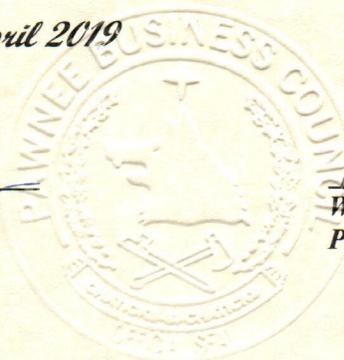
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint **Denise Miller** to serve on the Pawnee Nation Environmental Regulatory Commission effective April 9, 2019 and whose term will expire December 31, 2023.

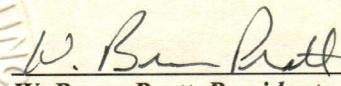
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 9th day of April 2019, 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 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 9th day of April 2019
ATTEST:


Patricia McCray, Secretary
Pawnee Business Council




W. Bruce Pratt, President
Pawnee Business Council