



Pawnee Nation of Oklahoma

RESOLUTION #19-57
AUGUST 14, 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 August 14, 2019, at the Pawnee Nation Resource Complex, 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 2007, when vacancies occur; and
- Whereas,** the Pawnee Business Council voted to re-appoint **Martha Only A Chief** to serve on the Pawnee Nation Tax Commission effective August 14, 2019, whose term of office will expire August 14, 2022.

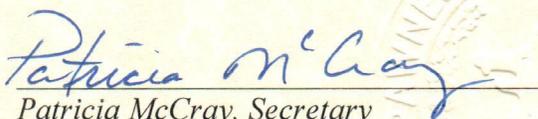
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby appoint Martha Only A Chief to the Pawnee Nation Tax Commission effective August 14, 2019, whose term of office will expire August 14, 2022.

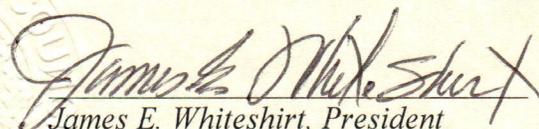
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of August 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising 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 14th day of August 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council