



# Pawnee Nation of Oklahoma

RESOLUTION #20-12  
FEBRUARY 1, 2020

## 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 February 1, 2020, at the Pawnee Nation Roam Chief Event Center, 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, when vacancies occur; and
- Whereas,** the Pawnee Business vote in a special meeting to appoint **James Rice** to fulfil a term on the Pawnee Nation Tax Commission effective February 1, 2020 and to expire on May 8, 2021.

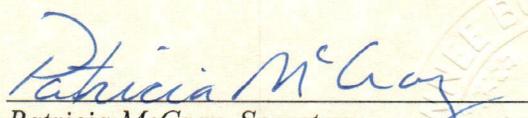
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the appointment of **James Rice** to serve on the Pawnee Nation Tax Commission effective February 1, 2020, whose term will expire May 8, 2021.

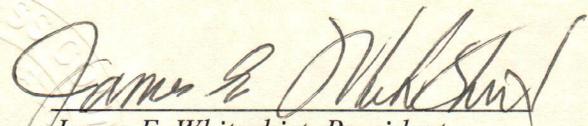
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1<sup>st</sup> day of February 2020 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 1<sup>st</sup> day of February 2020*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
James E. Whiteshirt, President  
Pawnee Nation Business Council