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 enacting the Pawnee General Revenue and Taxation Act, when vacancies occur; and

Whereas, the Pawnee Business Council vote in a special meeting to appoint James Rice to fulfill 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 1st 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 1st day of February 2020

ATTEST:

Patricia McCray, Secretary
Pawnee Nation Business Council

James E. Whiteshirt, President
Pawnee Nation Business Council