

Resolution #08-2005-08

RESOLUTION OF THE CADDO NATION OF OKLAHOMA DESIGNATING LYLE S. VAUGHN, ATTORNEY AND COUNSELOR FOR THE CADDO NATION

WHEREAS: the Caddo Nation is a federally recognized tribe, governed by a Constitution recognized by the United States Government and all of its Governing bodies and agencies, and

WHEREAS: under the revised Caddo Nation Constitution, adopted by the Caddo Tribe of Oklahoma on June 26, 1976, the Caddo Nation Council is empowered to employ and pay legal counsel, and

WHEREAS: Caddo Nation Council at a duly called, noticed and convened meeting held on August 8, 2005 in the Caddo Nation conference room, voted to hire Lyle S. Vaughn as the attorney for the Caddo Nation, now

THEREFORE BE IT RESOLVED: that the Caddo Nation hereby requests that all appropriate officials engaged in business with Caddo Nation and all officers of the Court shall recognize Lyle S. Vaughn as the official attorney and legal counsel for the Caddo Nation.

CERTIFICATION

We, the undersigned Chairman and Secretary of the tribal council of the Caddo Nation of Oklahoma, hereby certify that the Caddo Nation Council is composed of 8 members, and with a quorum being composed on 5 members, of whom 7 were present at a meeting thereof duly and specifically called, noticed and convened and held on the 12th day of August, 2005 at the Caddo Nation complex in Binger, Oklahoma, and that the foregoing resolution was duly adopted by an affirmative vote of 4 FOR; with 2 OPPOSING; and 0 ABSTAINING. The Chairman is not required to vote except in the case of a tie.

[signed, LaRue Parker]

Chairman

Aug. 12, 2005

[signed, Joyce R. Hinse]

Acting Secretary

August 12, 2005