



Pawnee Nation of Oklahoma

RESOLUTION #15-44
MAY 20, 2015

RESOLUTION

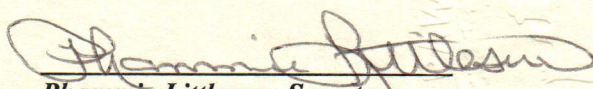
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on May 20, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** on the 2nd day of May 2015, the Pawnee Nation Elections were held according to the Pawnee Nation Constitution, Article IV, Section 4. (i); and
- Whereas,** Misty M. Nuttle was duly elected as President (4 year term) of the Pawnee Business Council, M. Angela Thompson was elected as Treasurer (4 year term), Sammye Adson was elected to Seat #1 (4 year term), and Dawna Hare was elected to Seat #2 (4 year term); and
- Whereas,** on the 16th of May 2015, Judge Dianne Barker-Harrold administered the Oath of Office to all four members and all have assumed the duties of their positions; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: Misty M. Nuttle, President, W. Bruce Pratt, Vice President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer; and
- Whereas,** to identify the order of succession in the absence of the President, the Vice President shall perform the duties of that office in accordance with Article V, Section 2 of the Pawnee Nation Constitution and in the absence of the Treasurer, the Secretary shall perform the duties of that office in accordance of Article V, Section 3 (vii); and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

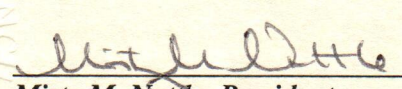
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Election held on May 4, 2013 and for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: 1. Misty M. Nuttle, President, 2. W. Bruce Pratt, Vice President, 3. Phammie Littlesun, Secretary and 4. M. Angela Thompson, Treasurer.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 20th day of May 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 20th day of May 2015
ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council