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 I and II of the Pawnee Nation Constitution; and

WHEREAS, the Pawnee Nation Enrollment Committee met on November 5, 2015 to review all relinquishments and that the same was submitted to the Nasharo Council at a special meeting held November 14, 2015 and was documented by the Nasharo Council by Resolution #15-02 for further review and submission to the Pawnee Business Council for final approval by resolution; and

WHEREAS, the Pawnee Business Council met in a Special Meeting on November 16, 2015 at the Pawnee Nation Multi-Purpose Building, duly authorized, and with a quorum present; and

WHEREAS, Herman A. Parton, an enrolled member of the Pawnee Nation, has completed and submitted a signed and notarized Conditional Relinquishment to relinquish his membership with the Pawnee Nation of Oklahoma upon acceptance of membership with the Delaware Tribe.
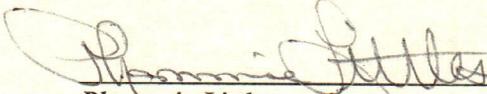
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby accept the Conditional Relinquishment of Herman A. Parton from the Pawnee Nation of Oklahoma and he will be removed from the Pawnee Nation Membership Roll on condition upon being accepted for membership with the Delaware Tribe.
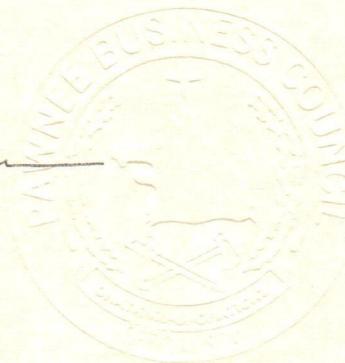
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 4th day of November 2015, and that the Pawnee Business Council is composed of seven members, of whom __6__ were present, __1__ absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of __5__ for, __0__ against, __0__ abstaining, and __1__ not voting.

Signed this 4th day of September 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

W. Bruce Pratt, President
Pawnee Business Council