



Pawnee Nation of Oklahoma

RESOLUTION #16-31
APRIL 15, 2016

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 April 15, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup a new account for the Pawnee Nation Tribal Court in order to collect and hold fines pending adjudication; and
- Whereas,** the Pawnee Nation will set up the account with Armstrong Bank including online banking services; and
- Whereas,** the account name will be Pawnee Nation Tribal Court Trust Account; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Darrell J. Wildcat, Vice President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the opening of an account with Armstrong Bank for the purpose of collecting and holding fines pending adjudication.

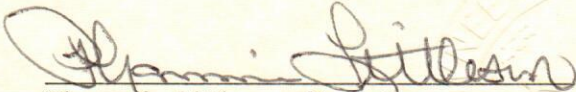
BE IT FURTHER RESOLVED for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Darrell J. Wildcat, Vice President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer

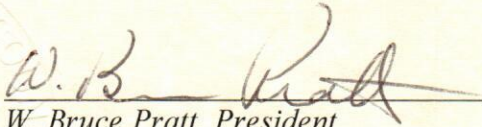
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 15th day of April 2016 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising 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 15th day of April 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

