



# Pawnee Nation of Oklahoma

RESOLUTION #16-45  
MAY 18, 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 May 18, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Enrollment Committee met on May 5, 2016 to review all documentation submitted for deceased tribal members and that the same was submitted to the Nasharo Council at a special meeting held on May 14, 2016 for further review. Nine (9) deceased tribal members were documented by the Nasharo Council by Resolution #16-02 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and
- Whereas,** Nine (9) enrolled Pawnee Members have passed away: Virginia Mae Horse Chief, DOD 02-13-2016; Estelle M Stevens, DOD 03-06-2016; James Ross Toahty, DOD 03-19-2016; Ester Jean Fields, DOD 04-01-2016; Manny Louis Miller, DOD 04-01-2016; Charles J McAllister, DOD 04-22-2016; Arlene Francis Mathews, DOD 04-22-2016; Cecil Frank Rouwalk, DOD 04-21-2016; Patricia Sue Miller Ward, DOD 07-29-2014.

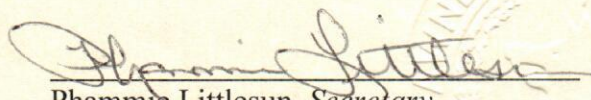
**NOW THEREFORE, BE IT RESOLVED,** the Pawnee Business Council does hereby approve to note the date of death of the nine (9) deceased members on the Membership Roll and remove them from the Annuity Roll.

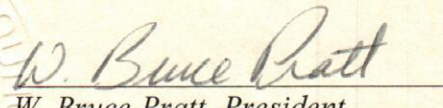
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18<sup>th</sup> day of May 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 18<sup>th</sup> day of May 2016*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

