



Pawnee Nation of Oklahoma

RESOLUTION #16-73
AUGUST 25, 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 August 25, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation wishes to continue as a Native Government in Good standing with the National Congress of American Indians (NCAI); and
- Whereas,** the Pawnee Nation meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council, which is the official governing body of the Pawnee Nation, hereby authorizes W. Bruce Pratt as the official principal tribal official, to take the necessary action to place the Pawnee Nation in membership in NCAI; and

BE IT FURTHER RESOLVED that, Tribal funds in the amount of \$5,500, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III, Section C2, are Authorized to be paid for NCAI membership;

BE IT FURTHER RESOLVED that, based on the tribal enrollment of 3,466 persons, the Pawnee Nation shall have 130 votes, in accordance with Article III – Members, Section B1(d);

BE IT FINALLY RESOLVED that pursuant to Article III, Section B 1(b) of the NCAI Constitution and By-Laws, the Pawnee Nation designate the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing with the NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate & Title

W. Bruce Pratt, President PBC

Alternate & Title

Darrell J. Wildcat, Vice President

Phammie Littlesun, Secretary

M. Angela Thompson, Treasurer

Sammye Adson, Council Member, Seat 1

Dawna Hare, Council Member, Seat 2

Adrian Spottedhorsechief, Council Member, Seat 3

Liana Chapman Teter, Council Member, Seat 4

Term

May 2019

Term

May 2017

May 2017

May 2019

May 2019

May 2019

May 2017

May 2017

Signature

W. Bruce Pratt

Signature

Phammie Littlesun
Darrell J. Wildcat
Sammye Adson
Dawna Hare
Adrian Spottedhorsechief
Liana Chapman Teter

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 25th day of August 2016, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 25th day of August 2016

ATTEST:

Phammie Littlesun

Phammie Littlesun, Secretary
Pawnee Business Council

W. Bruce Pratt

W. Bruce Pratt, President
Pawnee Business Council