



Pawnee Nation of Oklahoma

RESOLUTION #17-15
FEBRUARY 21, 2017

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 February 21, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Enrollment Committee met on February 1, 2017 to review all documentation submitted for nine (9) deceased tribal members and one other tribal member had passed since the Enrollment Committee meeting therefore ten (10) was submitted to the Nasharo Council at a special meeting held on February 11, 2017 for further review. Ten (10) deceased tribal members were documented by the Nasharo Council by Resolution #17-01 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and
- Whereas,** ten (10) enrolled Pawnee Members have passed away: James Vernon Andrews, 09-16-2016; Vernon Lee Hall, 10-06-2016; Edith M. Beardsley, 11-27-2016; James Wayne Blaine, 12-11-2016; Gibson Scott Sumpter Jr., 12-14-2016; Val Thomas Eppler, 12-17-2016; Janet Lee Conerly, 01-04-2017; Lawrence J. Johnson, 01-07-2017; John Edmond Williams, 01-13-2017; Tracey Stewart, 02-03-2017.

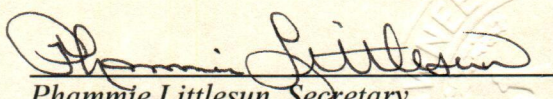
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of ten (10) deceased members on the Membership Roll and remove them from the Annuity Roll.

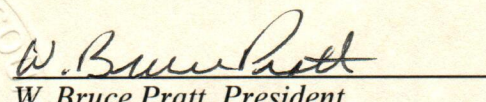
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 21st day of February 2017 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 21st day of February 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

