

Pawnee Nation of Oklahoma

RESOLUTION #17-32
MAY 25, 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 May 25, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** on the 6th day of May 2017, the Pawnee Nation Election were held according to the Pawnee Nation Constitution, Article IV, Section 4. (i); and
- Whereas,** Darrell J Wildcat was duly elected as Vice President (4 year Term), Patricia McCray was elected as Secretary (4 year term), Ellis Horsechief was elected to Member Seat #3 (4 year term) and Charles Knife Chief was elected to Member Seat #4 (4 year term) of the Pawnee Business Council; and
- Whereas,** on the 20th day of May, 2017, Judge Dianne Barker Harrold administered the Oath of Office to three members who have assumed the duties of their positions, with Member Seat #3 being vacant; 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, Patricia McCray, Secretary and M. Angela Thompson, Treasurer; and
- Whereas,** to identify the order of succession in the absence of the President, the Vice President shall perform the duties of that office in accordance with Article V, Section 2 of the Pawnee Nation Constitution and in the absence of the Treasurer, the Secretary shall perform the duties of that office in accordance of Article V, Section 3 (vii); and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

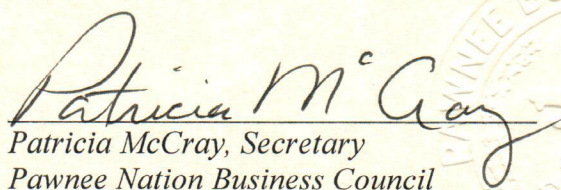
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Election held on May 6, 2017 and for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: 1. W. Bruce Pratt, President, 2. Darrell J Wildcat, Vice President, 3. Patricia McCray, Secretary and 4. M. Angela Thompson, Treasurer.

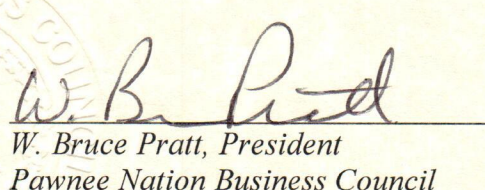
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th day of May 2017 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 25th day of May 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

Certification of 2017 Pawnee Business Council Election

On Saturday, May 6, 2017, the PN Election Commission carried out the Regular Election as set forth by the Constitution of the Pawnee Nation of Oklahoma. The election was carried out in accordance with the Election Act of the Pawnee Nation with 1 (one) protest that was filed during the protest period. The protest was not upheld and the Election Commission is declaring the results of the votes submitted on Saturday, May 6, 2017, as official results.

RESULTS:

Vice President

Darrell J Wildcat	321 Votes	90%	Winner
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Secretary

Patricia "Patsy" McCray	236 Votes	66%	Winner
Phammie Littlesun	100 Votes	28%	
Alexander Horsechief	20 Votes	6%	

Council Seat #3

Adrian Spottedhorsechief	158 Votes	45%	
Ellis Horsechief	194 Votes	55%	Winner

Council Seat #4

Liana Chapman Teter	135 Votes	38%	
Charles Knife Chief	219 Votes	62%	Winner

In accordance with the Pawnee Nation Election Act, Section 11 (F) "The marked ballots, all unused ballots, the tally sheets, and the original Certificate of Results shall be placed in the ballot box. The boxes shall be locked and delivered by the Secretary and Clerk of the Election Commission to the Pawnee Nation Office."

Total # of Ballots Printed	<u>3000</u>	Mailed as Absentee Ballots	<u>40</u>
Absentee Ballots Received and Counted	<u>37</u>		
Total Ballots issued	<u>319</u>	Total Ballots Counted	<u>356</u>

We the undersigned, the Pawnee Nation Election Commission, hereby certify the 2017 Pawnee Business Council Regular Election this 18 day of May, 2017.

Cecelia Hawkins

Cecelia Hawkins, Chairwoman

Kyla Wichita

Kyla Wichita, Clerk

Jamie Nelson

Jamie Nelson, Secretary

Zachary Rice

Zachary Rice, Sergeant-at-Arms

Cynthia Butler

Cynthia Butler, Alternate

Subscribed before me, a Notary Public,
on this 18th day of May, 2017.

Samantha S. Peters
Samantha S. Peters

