

Pawnee Nation of Oklahoma

RESOLUTION #17-37
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,** the Pawnee Nation Enrollment Committee met on May 4, 2017 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 13, 2017 for further review. Six (6) deceased tribal members were documented by the Nasharo Council by Resolution #17-02 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and
- Whereas,** six (6) enrolled Pawnee Members have passed away: Wanda Mae Chapman, 02-13-2017; Adrienne Helen Arthur Carr, 11-03-2016; Carmen Darlene Pogue, 02-27-2017; David Keith Chapman, 03-01-2017; Ellis Horse Chief, 03-19-2017; and Florence Mae Alexander, 04-23-2017.

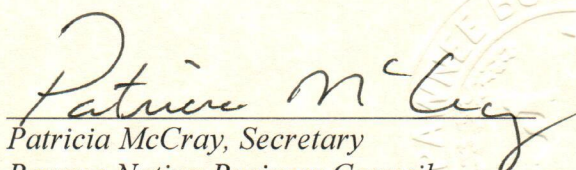
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve to note the date of death of six (6) deceased members on the Membership Roll and remove them from the Annuity Roll.

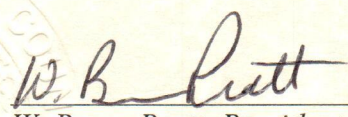
CERTIFICATION

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 seven members of whom 7 were present, 0 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

