

## Pawnee Nation of Oklahoma

RESOLUTION #17-62 OCTOBER 10, 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 October 10, 2017. at the Pawnee Nation Building 64 Conference Room, 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

the Pawnee Nation meets all requirements for Tribal Membership, Whereas, 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 \$6,500, 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 3,488 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	Term	Signature
W. Bruce Pratt, President PBC	May 2019	W. Buy Vratt
Alternate & Title	Term	Signature
Darrell J. Wildcat, Vice President	May 2021	Danel & Wildest
Patricia McCray, Secretary	May 2021	Hatricia MCian -
M. Angela Thompson, Treasurer	May 2019	M. Cenale MA
Sammye Adson, Council Member, Seat 1	May 2019	Di adson
Dawna Hare, Council Member, Seat 2	May 2019	Nauna Hare
Charles Lone Chief, Council Member, Seat 3	May 2021	Charles Fore Ches
Charles Knife Chief, Council Member, Seat 4	May 2021	Cerkfl +
CEPTIFICATION		

## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 10th day of October 2017, 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 10th day of October 2017 ATTEST:

Patricia McCray, Secretary Pawnee Business Council

W. Bruce Pratt, President Pawnee Business Council