Pawnee Nation of Oklahoma

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 November 30, 2017, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Enrollment Committee met on November 1, 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 November 11, 2017 for further review. Seven (7) deceased tribal members were documented by the Nasharo Council by Resolution #17-05 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and

Whereas, seven (7) enrolled Pawnee Members have passed away: Charles Paul Brown, 05-25-2017; William P. Craven, 06-18-2017; Beverly Zotigh, 09-28-2017; Carol Nan Murie, 10-08-2017; Joseph Albert Eppler III, 10-09-2017; Herman R Parton, 10-17-2017; Richard Cary Weinstein, 09-12-2017.
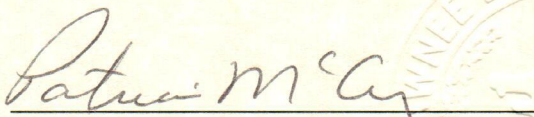
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of seven (7) deceased members on the Membership Roll and remove them from the Annuity Roll.
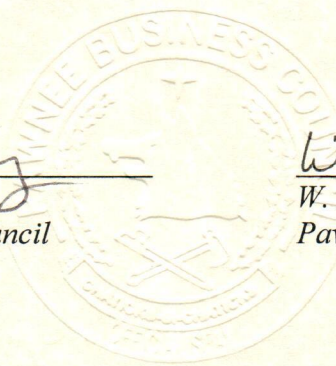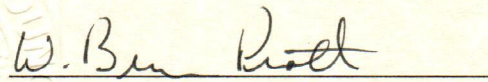
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 30th day of November 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 30th day of November 2017
ATTEST:

_____   _____
Patricia McCray, Secretary   *W. Bruce Pratt, President*
Pawnee Nation Business Council   *Pawnee Nation Business Council*