

## Pawnee Nation of Oklahoma

**RESOLUTION #18-11 FEBRUARY 26, 2018** 

## 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 26, 2018

at the Pawnee Nation Resource Center, duly authorized, with a quorum

present; and

Whereas, the Pawnee Nation Enrollment Committee met on February 8, 2018 to

review all documentation submitted for deceased tribal members and that the same was submitted plus one additional member to the Nasharo Council at a quarterly meeting held on February 17, 2018 for further review. Twelve (12) deceased tribal members were documented by the Nasharo Council by Resolution #18-01 for submission to the Pawnee Business Council for final approval by Pawnee Business Council

Resolution; and

Whereas, twelve (12) enrolled Pawnee Members have passed away: Bradley Reuben

Wilson, 11-11-2017; Charles W. Chapman, 11-17-2017; Donald Ray Hedrick, 12-23-2012; Raymond Keith Ardray, 08-21-2017; Nova Marie Fields, 11-20-2017; Earl Plumley Jr., 11-26-2017; Dylan Lane Echo Hawk, 12-05-2017; Robert Edward Allen, 12-21-2017; Reba Jo Howell, 01-02-2018; Massai Friedrich Fields, 01-05-2018; David John Burnett, 01-

24-2018; Henry Chapman Stoneroad Jr., 02-08-2018.

**NOW THEREFORE, BE IT RESOLVED,** the Pawnee Business Council does hereby approve to note the date of death of twelve (12) 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 26<sup>th</sup> day of February 2018 and that the Pawnee Business Council is composed of eight members, of whom <u>8</u> were present, <u>0</u> absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>7</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 26th day of February 2018
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council