



# Pawnee Nation of Oklahoma

RESOLUTION #18-55

OCTOBER 11, 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 October 11, 2018, 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
- Whereas,** the Pawnee Nation meets all requirements for Tribal Membership, 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 3,537 persons, the Pawnee Nation shall have 140 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

W. Bruce Pratt, President PBC

### Alternate & Title

Darrell J. Wildcat, Vice President

Patricia McCray, Secretary

M. Angela Thompson, Treasurer

Sammy Adson, Council Member, Seat 1

Dawna Hare, Council Member, Seat 2

Charles Lone Chief, Council Member, Seat 3

Charles Knife Chief, Council Member, Seat 4

### Term

May 2019

### Term

May 2021

May 2021

May 2019

May 2019

May 2019

May 2021

May 2021

### Signature

W. Bruce Pratt

### Signature

Darrell J. Wildcat

Patricia McCray

M. Angela Thompson

Sammy Adson

Charles Lone Chief

Charles Knife Chief

## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 11<sup>th</sup> day of October 2018, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 11<sup>th</sup> day of October 2018*

ATTEST:

Patricia McCray  
Patricia McCray, Secretary  
Pawnee Business Council

W. Bruce Pratt  
W. Bruce Pratt, President  
Pawnee Business Council