

Pawnee Nation of Oklahoma

RESOLUTION #19-22 MARCH 28, 2019

RESOLUTION

The Pawnee Business Council is the supreme governing body of the Whereas,

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

The Pawnee Business Council met in special session on March 28, 2019 at Whereas,

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

present; and

the Pawnee Nation Enrollment Committee met on January 15, 2019 to Whereas,

review all documentation submitted for eight (8) deceased tribal members and that the same was submitted to the Nasharo Council at a regular meeting held on March 16, 2019 for further review, seven (7) tribal members had passed since the Enrollment Committee meeting therefore fifteen (15) deceased tribal members were documented by the Nasharo Council by Resolution #19-01 for submission to the Pawnee Business

Council for final approval by Pawnee Business Council Resolution; and

fifteen (15) enrolled Pawnee Members have passed away; Aline Germaine Whereas,

Walker, 11-21-2018; Lance Vernet McLendon, 11-28-2018; Adeline Emerald Tonemah, 12-01-2018; Owen Echo Hawk Jr., 12-30-2018; George Dean Butler, 01-03-2019; Gina Marie Barker, 01-07-2019; Donald Jack Hedrick, 01-10-2019; Tommie Cherb, 01-11-2019; Rickey Felicano Moore, 01-20-201901-20-2019; Wilbur M. Johnson Jr., 01-31-2019; Addie Latimer, 02-07-2019; Aline Ann Hyatt, 02-10-2019; Glen McGuire,

03-02-2019; Phyllis Loraine Burris, 03-11-2019; Darnell R. Carson, 03-

12-2019.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of fifteen (15) 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 regular meeting of the Pawnee Business Council was held on the 28th day of March 2019, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of March 2019 ATTEST:

Patricia McCray, Secretary Pawnee Business Council

Pawnee Business Council