

# Pawnee Nation of Oklahoma

RESOLUTION #19-41  
MAY 20, 2019

## 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 May 20, 2019, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** on the 4<sup>th</sup> day of May 2019, the Pawnee Nation General Election was held according to the Pawnee Nation Constitution, Article IV, Section 4. (i); and
- Whereas,** the Pawnee Nation Election Commission has certified the election results on May 14, 2019; and
- Whereas,** on the 18<sup>th</sup> day of May 2019, Chief Judge Shelly Harrison administered the Oath of Office to three members who have assumed the duties of their positions; and
- Whereas,** M. Angela Thompson was duly elected as Treasurer (4 year Term), Sammye Adson-Kemble was duly elected to Member Seat #1 (4 year term) and Dawna Riding In Hare was duly elected to Member Seat #2 (4 year term) of the Pawnee Business Council; and
- Whereas,** as stated in the Pawnee Nation Constitution, Article IV, Section 4. "*The present Pawnee Business Council members shall serve until the next regular election or until their successors are elected and installed...*", the position of Pawnee Business Council President shall remain the same until a successor has been duly installed; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President; Darrell J Wildcat, Vice President; Patricia McCray, Secretary; and M. Angela Thompson, Treasurer; and
- Whereas,** to identify the order of succession in the absence of the President, the Vice President shall perform the duties of that office in accordance with Article V, Section 2 of the Pawnee Nation Constitution and in the absence of the Treasurer, the Secretary shall perform the duties of that office in accordance of Article V, Section 3 (vii); and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

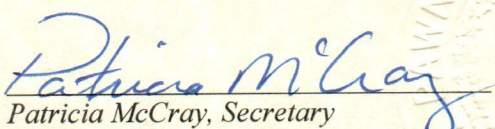
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Election held on May 4, 2019 and for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: 1. W. Bruce Pratt, President, 2. Darrell J Wildcat, Vice President, 3. Patricia McCray, Secretary and 4. M. Angela Thompson, Treasurer.

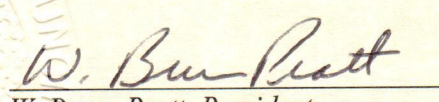
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20<sup>th</sup> day of May 2019 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, comprising 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 20<sup>th</sup> day of May 2019

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

