



Pawnee Nation of Oklahoma

RESOLUTION #19-61
AUGUST 14, 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 August 14, 2019, at the Pawnee Nation Resource Complex, 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 James Whiteshirt 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 3566 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

James E. Whiteshirt, President PBC

Alternate & Title

Darrell J. Wildcat, Vice President

Patricia McCray, Secretary

M. Angela Thompson, Treasurer

Sammye 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 2023

Term

May 2021

May 2021

May 2023

May 2023

May 2023

May 2021

May 2021

Signature

Signature

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of August 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising 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 14th day of August 2019

ATTEST:

Patricia McCray, Secretary
Pawnee Business Council

James E. Whiteshirt, President
Pawnee Business Council