

Pawnee Nation of Oklahoma

RESOLUTION #19-69 SEPTEMBER 23, 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 September 23,

2019 at the Pawnee Nation Roam Chief Event Center, duly authorized,

with a quorum present; and

Whereas, the Pawnee Nation Enrollment Committee met on September 4, 2019 to

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 September 21, 2019 for further review and eight (8) deceased tribal members were documented by the Nasharo Council by Resolution #19-04 for submission of final approval by Pawnee Business

Council Resolution; and

Whereas, eight (8) enrolled Pawnee Members have passed away; Thomas Theodore

Rice Sr., 04-25-2019; John Thomas Left Hand, 06-12-2019; Wanda Seck, 06-21-2019; Alfred Paul Frejo, 07-06-2019; Marshall R. Gover, 07-11-2019; Yvonne Vera Kaulaity, 07-14-2019; Alexis Joy Warrior, 07-18-

2019; Mikal Henry Rice, 08-07-2019.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of eight (8) 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 23rd day of September 2019 and that the Pawnee Business Council is composed of eight members, of whom <u>8</u> were present, <u>0</u> absent, comprising 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 23rd day of September 2019 ATTEST:

Patricia McCray, Secretary Pawnee Business Council James E. Whiteshirt, President Pawnee Business Council