



Pawnee Nation of Oklahoma

RESOLUTION #19-85
NOVEMBER 13, 2019

**RESOLUTION FAILS BY VOTE OF
THREE FOR, FOUR AGAINST AND ONE NOT VOTING**

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 November 13, 2019, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council asserts that it is in the best interest of the Pawnee Nation to pay for the attorney fees for President Whiteshirt in association with case CIV-2019-020; and
- Whereas,** the fees will be paid to Brenda Golden of Golden Legal Services, PLLC (the "Attorneys") as Special Counsel for President Whiteshirt; and
- Whereas,** the Attorneys have submitted an invoice for payment for the consideration of the Pawnee Nation, a copy of which is attached hereto and incorporated by reference herein;

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the payment of the Attorneys for case CIV-2019-020 against the Attorney General, where the Pawnee Nation District Court found in favor of the plaintiff and deemed it unconstitutional for the Attorney General to unilaterally or independently suspend any officer of the Pawnee Business Council; and

BE IT FURTHER RESOLVED that the invoice of the Attorneys has been submitted for payment of costs associated with this case and the Pawnee Business Council authorizes payment.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of November 2019 and that the Pawnee Business Council is composed of eight members, of whom 0 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 0 for, 0 against, 0 abstaining, and 1 not voting.