

Pawnee Nation of Oklahoma

RESOLUTION #20-20 FEBRUARY 1, 2020

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 February 1, 2020

at the Pawnee Nation Roam Chief Event Center, duly authorized, with a

quorum present; and

Whereas, the Pawnee Nation Enrollment Committee met on January 8, 2020 to

review all documentation submitted for nine (9) deceased tribal members and the same was submitted to the Nasharo Council at a quarterly meeting held on January 18, 2020 for further review, one (1) tribal member had passed since the Enrollment Committee meeting therefore ten (10) deceased tribal members were documented by the Nasharo Council by Resolution #20-01 for submission of final approval by Pawnee Business

Council Resolution; and

Whereas, ten (10) enrolled Pawnee Members have passed away; Larry Thomas

Sterne, 10-12-2019; Timothy Riley Fields, 10-20-2019; Debra A. Overland, 11-16-2019; Lois Stoneroad-Wilson, 11-17-2019; Pawnee Billy Howell, 11-24-2019; Charles L. Wilde, 12-01-2019; Thomas Earl Evans, 12-05-2019; Edgar Arthur Pratt, 12-26-2019; Juanita Mae McGlaslin, 01-

05-2020; Terry Lynn Kennedy, 01-10-2020; and

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of ten (10) 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 1st day of February 2020 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 1st day of February 2020
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

James E. Whiteshirt, President

Pawnee Nation Business Council