

Pawnee Nation of Oklahoma

RESOLUTION #20-33 MARCH 24, 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 March 24, 2020, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Election Commission received and accepted the petition to recall six (6) Pawnee Business Council members and conducted a Recall Election on March 14, 2020 all in accordance to the Pawnee Nation Constitution; and

Whereas, the results of the recall election by a vote of the Pawnee membership was to recall two (2) of the Pawnee Business Council members, Darrell Wildcat, Vice-President and M. Angela Thompson, Treasurer; and

Whereas, the Pawnee Business Council, based on the recall election results, does recognize the recall of the Vice-President and Treasurer of the Pawnee Business Council; and

Whereas, recognizing the two (2) positions as vacant (see Pawnee Nation Constitution, Article VI, Vacancies, Section 10, (iv) Recall); and

Whereas, calls for an election by the Pawnee Nation Election Commission in accordance with the Pawnee Nation Constitution, Article VI, Vacancies and the Pawnee Nation Election Act, Section 13, Types of Elections, (C) Special Elections.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the removal of Darrell Wildcat and M. Angela Thompson from the Pawnee Business Council.

BE IT FURTHER RESOLVED the Pawnee Business Council herby declares two (2) vacant positions on the Pawnee Business Council for the Vice-President and Treasurer.

BE IT FURTHER RESOLVED the Pawnee Business Council calls for an election to be conducted by the Pawnee Nation Election Commission to fill the vacant positions.

CERTIFICATION

I, Sammye Kemble, Acting Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of March 2020 and that the Pawnee Business Council is composed of eight members, of whom <u>6</u> were present, <u>2</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>5</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 24th day of March 2020 ATTEST:

Sammye Kemble, Acting Secretary
Pawnee Nation Business Council

James E. Whiteshirt, President Pawnee Nation Business Council