

Pawnee Nation of Oklahoma

RESOLUTION #20-35 APRIL 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 April 24, 2020, at

the Pawnee Nation Building 64 Conference Room, duly authorized, with a

quorum present; and

Whereas, in accordance with the Pawnee Nation Constitution on Recall of a Pawnee

Business Council Member, Article VII – Forfeiture, Recall, Removal, Section 2, Recall: "Upon receipt of a petition signed by twenty five per cent (25%) of the number of voters who voted in the last regular election call for a recall of any member of the Pawnee Business Council, it shall be the duty of the election commission to call and conduct within thirty (30) days an election on such recall. Recall shall be effective only if a majority of those voting shall vote in favor of such recall and that at least 50 per cent (50%) + one (1) of the number voting in the previous election vote in

recall election..."; and

Whereas, the Pawnee Nation Election Commission received and accepted the

petition to recall two (2) Pawnee Business Council members and

conducted a Recall Election on April 11, 2020; 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, James

Whiteshirt, President and Sammye Kemble, Council Seat #1; and

Whereas, the PN Election Commission has certified the recall election results on

April 16, 2020 for the two (2) members to be recalled.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby accept the recall election results held on April 11, 2020 for the recall of James Whiteshirt, President and Sammye Kemble, Council Seat #1.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of April 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom <u>4</u> were present, <u>0</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>3</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 24th day of April 2020
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

Charles Lone Chief, Interim President

Pawnee Nation Business Council