



Pawnee Nation of Oklahoma

RESOLUTION #20-37
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,** the Pawnee Business Council has called for an election of the two (2) vacant PBC seats; and
- Whereas,** in accordance with the Pawnee Nation Constitution, Article VI, Section 2, the Business Council shall elect from the current Council membership a Temporary President; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: Charles Lone Chief, Interim President; Charles Knife Chief, Interim Vice President; Patricia McCray, Secretary; and Dawna Hare, Interim Treasurer.

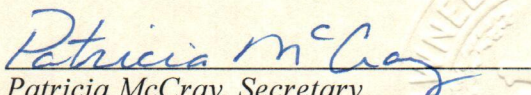
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: (1.) Charles Lone Chief, Interim President, (2.) Charles Knife Chief, Interim Vice-President, (3.) Patricia McCray, Secretary and (4.) Dawna Hare, Interim Treasurer.

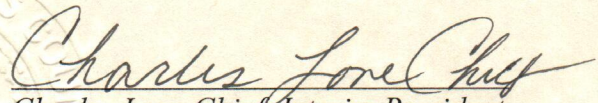
CERTIFICATION

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 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 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

