



# Pawnee Nation of Oklahoma

RESOLUTION #20-42  
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, President and Seat #1; and
- Whereas,** in accordance with the Pawnee Nation Constitution, Article VI, Section 2, the Business Council shall elect from the current Council membership an Interim Vice-President and Interim Treasurer; and
- Whereas,** the Pawnee Business Council made a nomination and voted to appoint Charles Lone Chief as Interim Vice-President; and
- Whereas,** a nomination and a vote was made to appoint Dawna Hare as Interim Treasurer.

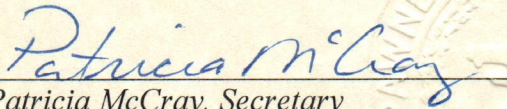
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve and recognize the appointments made by a majority vote of the Council for Charles Lone Chief to serve as Interim Vice-President and Dawna Hare to serve as the Interim Treasurer.

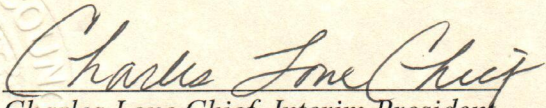
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24<sup>th</sup> 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 2 for, 0 against, 1 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