



Pawnee Nation of Oklahoma

RESOLUTION #20-43
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 Interim Vice-President, Charles Lone Chief will fill the vacancy as Interim President and choose among the remaining Council members to fill the vacant Interim Vice-President seat; and
- Whereas,** the Pawnee Business Council made a nomination and voted to appoint Charles Knife Chief as Interim Vice-President.

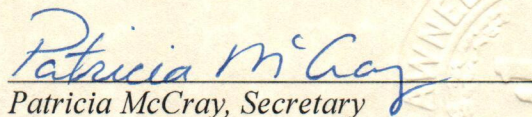
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and recognize the appointments made by a majority vote of the Council for Charles Lone Chief to serve as Interim President and Charles Knife Chief to serve as the Interim Vice-President.

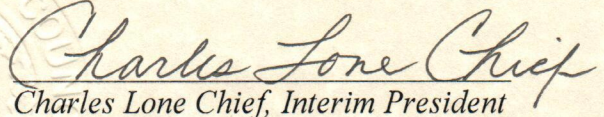
CERTIFICATION

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 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

