

Pawnee Nation of Oklahoma

RESOLUTION #20-49 MAY 20, 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 May 20, 2020, at

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

quorum present; and

the Pawnee Nation Constitution Art. IV. §2 reads, 'Subject to the Whereas,

limitations imposed by this Constitution and applicable Federal law, the Pawnee Business Council shall exercise all the inherent, statutory, and treaty powers of the Pawnee Nation of Oklahoma by the enactment of legislation, the transaction of business, and by otherwise speaking or acting on behalf of the Pawnee Nation of Oklahoma on all matters which

the Pawnee Nation of Oklahoma is empowered to act; and

the Pawnee Business Council adopts the "Pawnee Nation COVID-19 Whereas,

Relief Fund Distribution Plan"; and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve Pawnee Nation COVID-19 Relief Fund Distribution Plan effective May 20, 2020.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th day of May 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 3 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 20th day of May 2020

ATTEST:

Pawnee Nation Business Council

Charles Lone Chief, Interim Presider

Pawnee Nation Business Council