Pawnee Nation of Oklahoma

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 July 8, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

WHEREAS, on the 20th day of June 2020, the Pawnee Nation Special Election was held according to the Pawnee Nation Constitution, Article IV, Section 4. (i); and

WHEREAS, the Pawnee Nation Election Commission has certified the election results on June 29, 2020; and

WHEREAS, on the 6th day of July 2020, Associate Judge Matthew Gore administered the Oath of Office to three members who have assumed the duties of their positions; and

WHEREAS, Walter Echo-Hawk was duly elected as President (fulfill remainder 4 year term), Carol Chapman was duly elected as Treasurer (fulfill remainder 4 year Term), and Cynthia Butler was duly elected to Member Seat #1 (fulfill remainder 4 year term) of the Pawnee Business Council; and

WHEREAS, any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Election held on June 20, 2020. The four newly elected officers of the Pawnee Business Council are: 1. Walter Echo-Hawk, President, 2. Carol Chapman, Treasurer and 3. Cynthia Butler, 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 8th day of July 2020 and that the Pawnee Business Council is composed of eight members, one vacant seat of whom 7 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 4 for, against, 2 abstaining, and 1 not voting.

Signed this 8th day of July 2020

ATTTEST:

[Signatures]
Patricia McCray, Secretary
Pawnee Nation Business Council

Walter R. Echo-Hawk, President
Pawnee Nation Business Council