



Pawnee Nation of Oklahoma

RESOLUTION #22-76
DECEMBER 6, 2022

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 December 6, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is needing to update their banking information to remove William H. Perry, Finance Director, from all banking accounts and access for the Pawnee Nation; and
- Whereas,** for banking purposes, to manage, initiate, and set up accounts James Rice, Acting Finance Director and Penny Powell, Acting Finance Director will need to be added to the all-banking accounts of the Pawnee Nation; and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a majority vote of the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the removal of William H. Perry and the addition of 1) James Rice, Acting Finance Director and 2) Penny Powell Acting Finance Director.

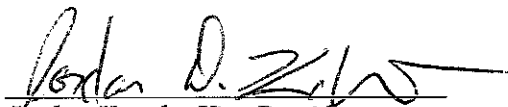
CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6th day of December 2022 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 6th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Jordan Kanuho, Vice President
Pawnee Business Council