



Pawnee Nation of Oklahoma

RESOLUTION #16-02
JANUARY 21, 2016

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 January 21, 2016, at the Pawnee Nation Administrative Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** on the 2nd day of January 2016, the Pawnee Nation Special Election was held according to the Pawnee Nation Constitution, Article IV, Section 10. (i); and
- Whereas,** **W. Bruce Pratt** was duly elected as President of the Pawnee Business Council in accordance to the Pawnee Nation Constitution, Article IV, Section 8; and
- Whereas,** on the 16th of January 2016, Judge Dianne Barker-Harrold administered the Oath of Office to newly elected President whom has assumed the duties of the position; and
- Whereas,** W. Bruce Pratt was in the elected position of Vice President prior to election of the President position, the Vice President position of the Pawnee Business Council will now be declared vacant; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Vacant, Vice President, Phammie LittleSun, Secretary, and M. Angela Thompson, Treasurer; and
- Whereas,** to identify the order of succession in the absence of the President, the Vice President shall perform the duties of that office in accordance with Article V, Section 2 of the Pawnee Nation Constitution and in the absence of the Treasurer, the Secretary shall perform the duties of that office in accordance of Article V, Section 3 (vii); 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- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.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 January 2, 2016 and declares the Vice President position vacant.

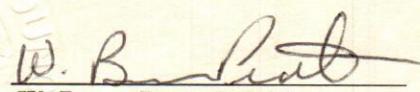
CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 21st day of January 2016, and that the Pawnee Business Council is composed of seven members, of whom 5 were present, 2 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 21st day of January 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council