



Pawnee Nation of Oklahoma

RESOLUTION #20-57
JULY 8, 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 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,** the Pawnee Business Council has called for a Run-off election for one (1) vacant PBC Officer seats; and
- Whereas,** in accordance to the Pawnee Nation Constitution, Article VI, Section 2, the Business Council shall elect from the current Council membership a Temporary Vice- President; and
- Whereas,** Charles Lone Chief will fill the vacancy as Interim Vice-President as voted on in Resolution #20-34 and Charles Knife Chief will resume as his elected seat as Pawnee Business Council Seat #4; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: Walter Echo-Hawk, President; Charles Lone Chief, Interim Vice President; Patricia McCray, Secretary; and Carol Chapman, Treasurer; and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

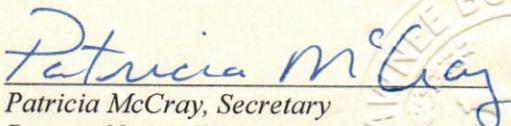
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: (1.) Walter Echo-Hawk, President, (2.) Charles Lone Chief, Interim Vice-President, (3.) Patricia McCray, Secretary and (4.) Carol Chapman, Treasurer.

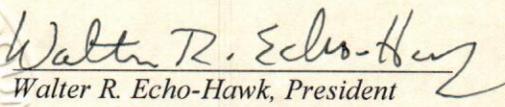
CERTIFICATION

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 5 for, 0 against, 1 abstaining, and 1 not voting.

Signed this 8th day of July 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


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

