



Pawnee Nation of Oklahoma

RESOLUTION #20-65
AUGUST 14, 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 August 14, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Constitution Art. IV. §2 reads, 'Subject to the 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
- Whereas,** the Pawnee Business Council was presented a recommended disposition of the Pawnee Nation's share of settlement proceeds obtained from defendants Trinity Operating and Cummings Oil by Scott Poynter in the earthquake damages lawsuit currently on file in the United States District Court, Northern District of Oklahoma, and styled Pawnee Nation v. Eagle Road, et al., Case No. 4:18-cv-00263-JED-JFJ; and
- Whereas,** the proposed disposition, which should result in a Pawnee Nation share of about \$55, 838, was received and approved by the Attorney General and is in the best interest of the Pawnee Nation

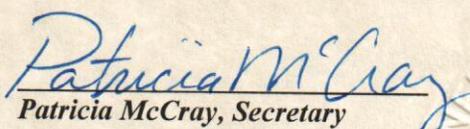
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby accept the Scott Poynter's recommended disposition of the settlement proceeds obtained from Trinity Operating and Cummings Oil.

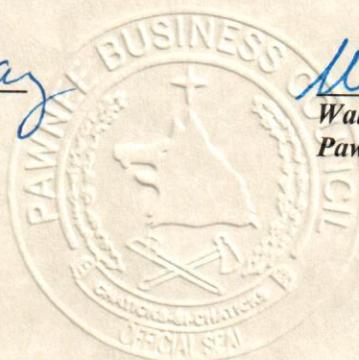
BE IT FURTHER RESOLVED, that President Echo-Hawk is authorized to accept the distribution on behalf of the Pawnee Business Council.

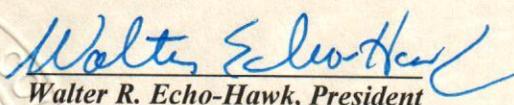
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of August 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 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of August 2020
ATTEST:


Patricia McCray, Secretary
Pawnee Business Council




Walter R. Echo-Hawk, President
Pawnee Business Council