Pawnee Nation of Oklahoma

Resolution #15-03
January 14, 2015

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 I and II of the Pawnee Nation Constitution, and

WHEREAS, the Pawnee Business Council met in special session on January 14, 2015 at the Pawnee Nation Roam Chief Event Center duly authorized, and with a quorum present, and

WHEREAS, the Pawnee Nation Enrollment Committee met on December 18, 2014 to review all documentation submitted for deceased tribal members and that the same was submitted to the Nasharo Council at a special meeting held on December 20, 2014 for further review. Fifteen (15) deceased tribal members were documented by the Nasharo Council by Resolution #14-06 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution, and

WHEREAS: fifteen (15) enrolled Pawnee members have passed away and will have the date of death noted on the membership roll of the Pawnee Nation of Oklahoma: Pamela Ann Bigpond, DOD 06-26-2014; Georgette L. Echo Hawk, DOD 06-28-2014; Effie Alice Craven, DOD 06-30-2014; Samuel Phillip Left Hand, DOD 07-04-2014; Lynn Rice, Jr., DOD 07-20-2014; Delores A. Lowe, DOD 08-22-2014; Norman Francis Rice Sr., DOD 08-26-2014; Kathleen Ivy Bird, DOD 09-29-2014; Carl Eugene Cobb, DOD 10-22-2014; Patricia Lee Starr (Stoneroad), DOD 10-25-2014; Thomas Elton Knife Chief, DOD 11-09-2014; Joyce Kay McNeal, DOD 11-11-2014; Lloyd Chapman, DOD 11-14-2014; Stephen Michael Andrews, DOD 12-01-2014; Charles Emmett Nuttle, DOD 12-06-2014; and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve to note the date of death of the fifteen (15) deceased members on the Membership Roll and remove them from the Annuity Roll.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify the foregoing resolution was duly adopted on this date January 14, 2015 in a Special meeting of the Pawnee Business Council consisting of eight members, of whom _5_ were present, _3_ absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of _4_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 14th day of January 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Nation Business Council

Marshall R. Gover, President
Pawnee Business Council