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 a Special Meeting on January 14, 2015 at the Pawnee Nation Roam Chief Event Center, duly authorized, and with a quorum present, and

WHEREAS: according to the Constitution of the Pawnee Nation of Oklahoma, Article III - Membership of the Tribe, Section 3. (ii) A person shall not be eligible for membership, if enrolled as a member of another Indian Tribe; and

WHEREAS: The Pawnee Nation Enrollment Department received documentation from the Bureau of Indian Affairs, Pawnee Agency that Mark Lloyd Bush is dually enrolled with the Osage Nation; and

WHEREAS: The Pawnee Nation Enrollment Department notified Mark Lloyd Bush by certified mail on April 3, 2014 of being dually enrolled and he was given at least thirty days to relinquish from the Osage Nation; and

WHEREAS: The Pawnee Nation Enrollment Department received documentation from the Osage Nation December 16, 2014 that Mark Lloyd Bush is still currently an enrolled member of the Osage Nation and has not submitted a relinquishment to be removed from the Osage Nation; and

WHEREAS: the Nasharo Council held a meeting December 20, 2014 and dual enrolled tribal member, Mark Lloyd Bush, was reviewed by the Nasharo Council, Resolution #14-06 was approved for submission to the Pawnee Business Council to remove Mark Lloyd Bush from the Pawnee Nation Membership Roll by Pawnee Business Council Resolution, and

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby remove Mark Lloyd Bush from the Pawnee Nation of Oklahoma Membership Roll.

CERTIFICATION

I, Phammie N. 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 with one vacancy, 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 Business Council

Marshall R. Gover, President
Pawnee Business Council