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 September 23, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Nation wishes to continue as a Native Government in Good standing with the National Congress of American Indians (NCAI); and

WHEREAS, the Pawnee Nation meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council, which is the official governing body of the Pawnee Nation, hereby authorizes Misty M. Nuttle as the official principal tribal official, to take the necessary action to place the Pawnee Nation in membership in NCAI; and

BE IT FURTHER RESOLVED that, Tribal funds in the amount of $5,500, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III, Section C2, are Authorized to be paid for NCAI membership;

BE IT FURTHER RESOLVED that, based on the tribal enrollment of 3,421 persons, the Pawnee Nation shall have 130 votes, in accordance with Article III – Members, Section B1(d);

BE IT FINALLY RESOLVED that pursuant to Article III, Section B 1(b) of the NCAI Constitution and By-Laws, the Pawnee Nation designate the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing with the NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate & Title Term Signature
Misty M. Nuttle, President PBC May 2019
Alternate & Title Term Signature
Bruce Pratt, Vice President May 2017
Phammie N. Littlesun, Secretary May 2017
M. Angela Thompson, Treasurer May 2019
Sammye Adson, Council Member, Seat 1 May 2019
Dawna Hare, Council Member, Seat 2 May 2019
Adrian Spottedhorsechief, Council Member, Seat 3 May 2017
Liana Chapman Teter, Council Member, Seat 4 May 2017

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 23rd day of September 2015, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 23rd day of September 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Misty M. Nuttle, President
Pawnee Business Council