



Pawnee Nation of Oklahoma

RESOLUTION #15-89
NOVEMBER 4, 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 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on November 4, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** Misty M. Nuttle has submitted her resignation from the Pawnee Business Council President position effective November 2nd, 2015; and
- Whereas,** according to the Constitution of the Pawnee Nation, Article V. – Duties of Officers Section 2., second sentence, “In the case of vacancy, the Vice-President shall succeed at once the office of the President”; and
- Whereas,** W. Bruce Pratt, as Vice-President is hereby named President of the Pawnee Business Council and shall act in that capacity with full authority to execute grants and contracts and any other business as deemed necessary to fulfill the duties of the office of the President of the Business Council; and
- Whereas,** the Pawnee Business Council will elect an Interim Vice-President to assume those duties until a Special Election can be held to fill the vacancy.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby recognize W. Bruce Pratt as the President of the Pawnee Business Council effective November 2nd, 2015.

BE IT FURTHER RESOLVED the resignation of Misty M. Nuttle was accepted.

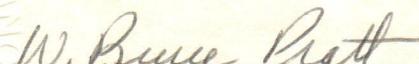
CERTIFICATION

I, Phammie Little Sun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 4th day of November 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 4th day of November 2015

ATTEST:


Phammie Little Sun, Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council