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 March 14, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Nation Enrollment Committee met on February 4, 2016 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 February 13, 2016 for further review. Five (5) deceased tribal members were documented by the Nasharo Council by Resolution #16-01 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and

WHEREAS, Five (5) enrolled Pawnee Members have passed away: Robert Michael Howell, DOD 12-11-2015; Elizabeth Ruth Blackowl, DOD 12-22-2015; Donald Emory White, DOD 12-30-2015; Donald Lee Prigmore, DOD 12-31-2015; Laureen Sue Eppler, DOD 01-03-2016; and

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of the five (5) deceased members on the Membership Roll and remove them from the Annuity Roll.

CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of March 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 1 absent, 1 vacant position, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of March 2016

ADRIAN SPOTTEDHORSECHIEF, INTERIM SECRETARY
Pawnee Nation Business Council

W. BRUCE PRATT, PRESIDENT
Pawnee Nation Business Council