



# Pawnee Nation of Oklahoma

RESOLUTION #16-26  
APRIL 15, 2016

## 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 April 15, 2016, at the Pawnee Nation Administrative Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** on the 19<sup>th</sup> day of March 2016, the Pawnee Nation Special Election was held according to the Pawnee Nation Constitution, Article IV, Section 10. (i); and
- Whereas,** **Darrell J. Wildcat** was duly elected as Vice-President of the Pawnee Business Council in accordance to the Pawnee Nation Constitution, Article IV, Section 8; and
- Whereas,** on the 2<sup>nd</sup> of April 2016, Judge Dianne Barker-Harrod administered the Oath of Office to newly elected Vice-President whom has assumed the duties of the position; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Darrell J. Wildcat, Vice-President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer; and
- Whereas,** to identify the order of succession in the absence of the President, the Vice President shall perform the duties of that office in accordance with Article V, Section 2 of the Pawnee Nation Constitution and in the absence of the Treasurer, the Secretary shall perform the duties of that office in accordance of Article V, Section 3 (vii); and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Election held on March 19, 2016.

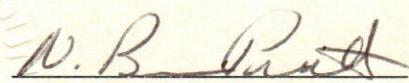
**BE IT FURTHER RESOLVED** the authorized signatures for banking purposes will be the Pawnee Business Council Officers, W. Bruce Pratt, President, Darrell J. Wildcat, Vice-President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer.

## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 15<sup>th</sup> day of April 2016, 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 15th day of April 2016*  
**ATTEST:**

  
Phammie Littlesun, Secretary  
Pawnee Business Council

  
W. Bruce Pratt, President  
Pawnee Business Council