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 October 11, 2018, at the Pawnee Nation Building 64 Conference Room, 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 W. Bruce Pratt 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 $6,500, 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 3,537 persons, the Pawnee Nation shall have 140 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
W. Bruce Pratt, President PBC

Alternate & Title
Darrell J. Wildcat, Vice President
Patricia McCray, Secretary
M. Angela Thompson, Treasurer
Sammy Adson, Council Member, Seat 1
Dawna Hare, Council Member, Seat 2
Charles Lone Chief, Council Member, Seat 3
Charles Knife Chief, Council Member, Seat 4

Term
May 2019
May 2021
May 2019
May 2019
May 2019
May 2019
May 2021
May 2021

Signature

CERTIFICATION
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 11th day of October 2018, and that the Pawnee Business Council is composed of eight members, of whom _7_ were present, _0_ absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of _26_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 11th day of October 2018
ATTEST:

Patricia McCray, Secretary
Pawnee Business Council

W. Bruce Pratt, President
Pawnee Business Council