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 28, 2019 at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Enrollment Committee met on January 15, 2019 to review all documentation submitted for eight (8) deceased tribal members and that the same was submitted to the Nasharo Council at a regular meeting held on March 16, 2019 for further review, seven (7) tribal members had passed since the Enrollment Committee meeting therefore fifteen (15) deceased tribal members were documented by the Nasharo Council by Resolution #19-01 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and

Whereas, fifteen (15) enrolled Pawnee Members have passed away; Aline Germaine Walker, 11-21-2018; Lance Vernet McLendon, 11-28-2018; Adeline Emerald Tonemah, 12-01-2018; Owen Echo Hawk Jr., 12-30-2018; George Dean Butler, 01-03-2019; Gina Marie Barker, 01-07-2019; Donald Jack Hedrick, 01-10-2019; Tommie Cherb, 01-11-2019; Rickey Felicano Moore, 01-20-201901-20-2019; Wilbur M. Johnson Jr., 01-31-2019; Addie Latimer, 02-07-2019; Aline Ann Hyatt, 02-10-2019; Glen McGuire, 03-02-2019; Phyllis Loraine Burris, 03-11-2019; Darnell R. Carson, 03-12-2019.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve to note the date of death of fifteen (15) deceased members on the Membership Roll and remove them from the Annuity Roll.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 28th day of March 2019, and that the Pawnee Business Council is composed of eight members, of whom _8_ were present, _0_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of _7_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 28th day of March 2019

ATTEST:

[Signature]
Patricia McCray, Secretary
Pawnee Business Council

[Signature]
W. Bruce Pratt, President
Pawnee Business Council