



# Pawnee Nation of Oklahoma

RESOLUTION #19-38  
MAY 1, 2019

## 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 May 1, 2019 at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Nasharo Council reviewed documentation submitted for one (1) deceased tribal member at a regular meeting held on April 20, 2019 and passed Resolution #19-02 for submission to the Pawnee Business Council for final approval by Pawnee Business Council Resolution; and
- Whereas,** one (1) enrolled Pawnee Member has passed away; Diane Elaine Blaine on April 16, 2019; and

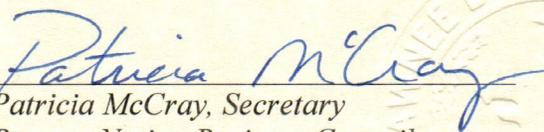
**NOW THEREFORE, BE IT RESOLVED,** the Pawnee Business Council does hereby approve to note the date of death of one (1) deceased member on the Membership Roll and remove them from the Annuity Roll.

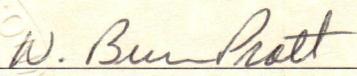
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of May 2019 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, comprising 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 1st day of May 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

