



# Pawnee Nation of Oklahoma

RESOLUTION #19-50  
JULY 17, 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 July 17, 2019, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** on the 29<sup>th</sup> day of June 2019, the Pawnee Nation Election Commission conducted a Run-Off Election for the Pawnee Business Council President position; and
- Whereas,** the Pawnee Nation Election Commission has certified the Run-Off Election results on July 10, 2019; and
- Whereas,** on the 13<sup>th</sup> day of July 2019, Chief Justice Chad Harsha administered the Oath of Office to James Whiteshirt who has assumed the duties of Pawnee Business Council President; and
- Whereas,** James Whiteshirt was duly elected as President (4 year Term) of the Pawnee Business Council; and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: James Whiteshirt, President; Darrell J Wildcat, Vice President; Patricia McCray, 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- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded by a Council Resolution.

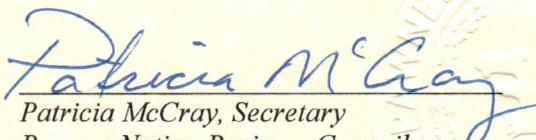
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby recognize the results of the Pawnee Nation Run-off Election held on June 29, 2019 and for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: 1. James Whiteshirt, President, 2. Darrell J Wildcat, Vice President, 3. Patricia McCray, Secretary and 4. M. Angela Thompson, Treasurer.

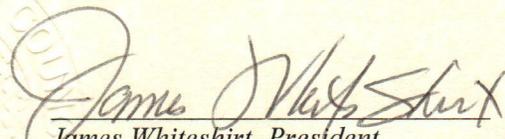
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 17<sup>th</sup> day of July 2019 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, comprising 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 17<sup>th</sup> day of July 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
James Whiteshirt, President  
Pawnee Nation Business Council

