



Pawnee Nation of Oklahoma

RESOLUTION #20-34
MARCH 24, 2020

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 24, 2020, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has called for an election of the two (2) vacant PBC Officer seats; and
- Whereas,** in accordance to the Pawnee Nation Constitution, Article VI, Section 2, the Business Council shall elect from the current Council membership a Temporary Vice-President and Treasurer; 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; Charles Lone Chief, Vice President; Patricia McCray, Secretary; and Dawna Hare, Treasurer.

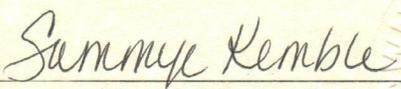
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for banking purposes, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: (1.) James Whiteshirt, President, (2.) Charles Lone Chief, Vice-President, (3.) Patricia McCray, Secretary and (4.) Dawna Hare, Treasurer.

CERTIFICATION

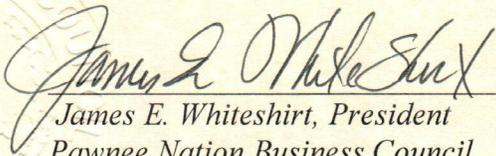
I, Sammye Kemble, Acting Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of March 2020 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 1 abstaining, and 2 not voting.

Signed this 24th day of March 2020

ATTEST:



Sammie Kemble, Acting Secretary
Pawnee Nation Business Council



James E. Whiteshirt, President
Pawnee Nation Business Council

