



Pawnee Nation of Oklahoma

RESOLUTION #20-36
APRIL 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 April 24, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Election Commission received and accepted the petition to recall two (2) Pawnee Business Council members and conducted a Recall Election #2 on April 11, 2020 all in accordance with the Pawnee Nation Constitution; and
- Whereas,** the results of the recall election by a vote of the Pawnee membership was to recall two (2) of the Pawnee Business Council members, James Whiteshirt, President and Sammye Kemble, Council Seat #1; and
- Whereas,** the Pawnee Business Council, based on the recall election results, does recognize the recall of the President and Council Seat #1 of the Pawnee Business Council; and
- Whereas,** recognizing the two (2) positions as vacant (see Pawnee Nation Constitution, Article VI, Vacancies, Section 10, (iv) Recall); and
- Whereas,** calls for an election by the Pawnee Nation Election Commission in accordance with the Pawnee Nation Constitution, Article VI, Vacancies and the Pawnee Nation Election Act, Section 13, Types of Elections, (C) Special Elections.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the removal of James Whiteshirt and Sammye Kemble from the Pawnee Business Council.

BE IT FURTHER RESOLVED the Pawnee Business Council hereby declares two (2) vacant positions on the Pawnee Business Council for the President and Council Seat #1.

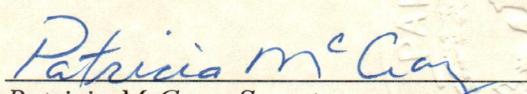
BE IT FURTHER RESOLVED the Pawnee Business Council calls for an election to be conducted by the Pawnee Nation Election Commission to fill the vacant positions.

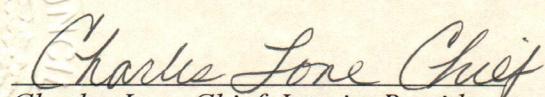
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of April 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 24th day of April 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Charles Lone Chief, Interim President
Pawnee Nation Business Council