



Pawnee Nation of Oklahoma

**RESOLUTION #15-01
JANUARY 14, 2015**

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 Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** the Pawnee Business Council met in special session on January 14, 2015, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation has funds listed in the Undelivered Order Report held by the Bureau of Indian Affairs, Pawnee Agency for FY 2012 and FY 2013.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby request an immediate drawdown of all undeliverable funds listed in the Undelivered Order Report for all years for which funds have been deemed undeliverable for deposit in the Pawnee Nation General fund.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of January 2015 and that the Pawnee Business Council is composed of eight members of whom ____ were present, ___ absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of ___ for, ___ against, ____ abstaining, and 1 not voting.

Signed this 14th day of January 2015

ATTEST:

*Phammie Littlesun, Secretary
Pawnee Nation Business Council*

*Marshall R. Gover, President
Pawnee Nation Business Council*

WITHDRAWN