Pawnee Nation of Oklahoma

Resolution #15-10
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, with a quorum present; and

Whereas, the Bureau of Indian Affairs has special appropriation funds (Pawnee Annuity) available for the Pawnee Nation in the amount of $30,000.00 for FY2014, and

Whereas, the Pawnee Nation will issue a "Per Capita" payment to tribal members, as authorized in the Table Creek Treaty between the Pawnee and U.S., 1857, and

Whereas, any disbursements will be signed by the President and Treasurer of the Pawnee Business Council.

NOW, THEREFORE, BE IT RESOLVED that the Pawnee Business Council does hereby initiate the necessary action to have the special appropriation funds transferred from the U.S. Treasury Department of the Pawnee Nation's Annuity Holding Account to the Pawnee Nation Account at the First National Bank of Pawnee, 601 Harrison Street, Pawnee, Oklahoma 74058.

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 5 were present, 3 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of January 2015
ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Marshall R. Gover, President
Pawnee Business Council