



Pawnee Nation of Oklahoma

RESOLUTION 15-25
FEBRUARY 27, 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 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 February 27, 2015, at the Pawnee Nation Roam Chief Event Center, Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is a federally recognized tribal entity, as verified in the Federal Register/Vol. 77, No. 155/Friday, August 10, 2012/Notices and based upon this status is eligible to apply for funding, as required; and
- Whereas,** the Pawnee Nation has determined that the revitalization and preservation of the Pawnee Language may be accomplished through the Pawnee Nation's "Pawnee Language Restoration Project" under the Administration for Native Americans (ANA) Language Preservation and Maintenance Funding Opportunity; and
- Whereas,** it is the desire of the Pawnee Nation to support this project to revitalize and preserve the Pawnee Language by submitting an application to the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans (ANA) in the category of Native American Language Preservation and Maintenance.

NOW, THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby approve and authorize the submission of the Pawnee Nation's grant proposal to the Administration for Native Americans (ANA) for the "Pawnee Language Restoration Project" under the category of Native American Language Preservation and Maintenance and further approves and adopts all items as set forth above. In addition the following designees, including the Pawnee Business Council President or Vice-President or Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27th day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 27th day of February 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Nation Business Council

Marshall R. Gover, President
Pawnee Nation Business Council