



# Pawnee Nation of Oklahoma

Resolution #15-39  
April 22, 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

**WHEREAS,** the Pawnee Business Council met in a regular session on April 22, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

**WHEREAS,** the Pawnee Business Council desires to Request a Tribal Disbursement in the amount not to exceed \$120,000 from U.S. Treasury Account Name – Pawnee Indians of Oklahoma, Proceeds of Labor, that are available for withdrawal; and

**WHEREAS,** these funds should be automatically transferred into the Pawnee Nation of Oklahoma Program Funds, at Bank of America Merrill Lynch, Ste. 1651, 6100 S Yale Avenue, Tulsa, Oklahoma 74136-1942; and

**WHEREAS,** these funds shall be utilized to replenish the Burial Assistance fund.

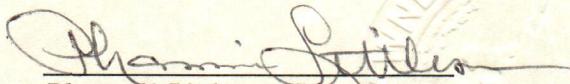
**NOW THEREFORE, BE IT RESOLVED,** the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$120,000 from the Proceeds of Labor Account for Burial Assistance.

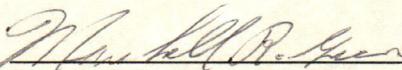
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 22<sup>nd</sup> day of April 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 22<sup>nd</sup> day of April 2015*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Business Council

  
Marshall R. Gover, President  
Pawnee Business Council

