



Pawnee Nation of Oklahoma

RESOLUTION #15-40
April 22, 2015

RESOLUTION

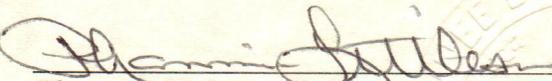
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on April 22, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" required a revision to the date of Policy ending December 31st, 2016; and
- Whereas,** When this section is approved by the Pawnee Business Council, it shall replace the version that was approved on December 17, 2014 become effective on the date of approval by the Pawnee Business Council; and
- Whereas,** When this section is approved, then a transmittal shall be sent to all Division Directors and Department Managers informing them of a change in the Fiscal Policy and Procedures Manual and of the effective date.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revision of Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" which shall replace the version dated December 17, 2014 and become effective on the date of approval by the Pawnee Business Council.

CERTIFICATION

I, Phammie Little Sun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 22nd 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 the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 22nd day of April 2015
ATTEST:


Phammie Little Sun, Secretary
Pawnee Nation Business Council


Marshall R. Gover, President
Pawnee Nation Business Council