



Pawnee Nation of Oklahoma

Resolution #15-47
June 24, 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 June 24, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council desires to Request a Tribal Disbursement in the amount not to exceed \$52,500 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 for: **1. \$45,000.00 for the purchase of a tender and equipment for the Fire and Rescue Department; 2. \$7,500.00 to appropriate to the Pawnee Nation Education Division for the purpose of purchasing and distributing school supplies in coordination with the Pawnee Public School Title VII Program (\$6,500.00) and for the purchase of school supplies for other area school districts within our service area (\$1,000.00).**

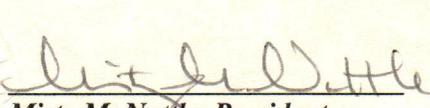
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$52,500 from the Proceeds of Labor Account for the Fire and Rescue Department and the Pawnee Nation Education Division.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 24th day of June 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 24th day of June 2015
ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council