



# Pawnee Nation of Oklahoma

RESOLUTION #15-51  
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 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 June 24, 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 "IV Travel Advances and other Travel related Policies" required a revision to make changes to #2. Authorization to Travel, b. Pawnee Business Council (PBC) to the following: "When a PBC member is required to be on travel status, the Executive Office will assist in the completion of the Travel Request/Authorization Form that contains all information regarding the destination, estimated cost, and reason for travel." And "The PBC member will be responsible for the reconciliation upon return of travel."; and
- Whereas,** when this section is approved by the Pawnee Business Council, it shall replace the version that was approved on January 28, 2015 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.

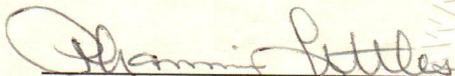
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the revision of Pawnee Nation's Fiscal Policies and Procedures Manual's "IV Travel Advances and other Travel related Policies" which shall replace the version dated January 28, 2015 and become effective on the date of approval by the Pawnee Business Council.

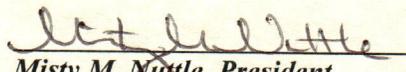
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 24<sup>th</sup> 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 5 for, 1 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

