



Pawnee Nation of Oklahoma

RESOLUTION # 15-52
JULY 8, 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 July 8, 2015, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma is a Federally Recognized Tribe; and
- Whereas,** The Pawnee Nation Department of Transportation and Safety (PN DOTS) has fulfilled the functions and duties of the Secretary of the Interior in accordance with the requirements of 25 CFR part 170 in the planning and development process of the Pawnee Nation Tribal Transportation Improvement Program (PN TTIP); and
- Whereas,** The PN DOTS has developed the Fiscal Year 2016 PN TTIP for Pawnee Business Council approval; and
- Whereas,** The Pawnee Business Council desires to adopt the Fiscal Year 2016 PN TTIP in order to ensure that the prioritized transportation needs of the members of Pawnee Nation are identified; and
- Whereas,** The Pawnee Business Council desires that this Fiscal Year 2016 PN TTIP be forwarded to the Office of Federal Lands Highway as a five year forecast of the transportation needs of the Pawnee Nation of Oklahoma.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the adoption and submittal of the Pawnee Nation of Oklahoma Tribal Transportation Improvement Program for Fiscal Year 2016.

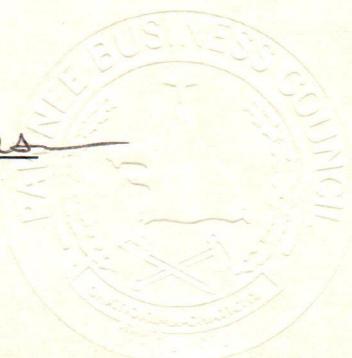
CERTIFICATION

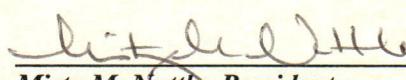
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 8th day of July 2015, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 8th day of July 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Misty M. Nuttle, President
Pawnee Business Council