



Pawnee Nation of Oklahoma

Resolution #15-58
August 12, 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 August 12, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council desires Request a Tribal Disbursement in the amount not to exceed \$50,000 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 for the Higher Education Scholarships for the 2015 fall semester.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$50,000 from the Proceeds of Labor Account for the Higher Education Scholarships.

CERTIFICATION

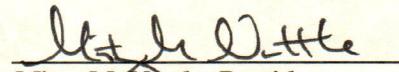
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 12th day of August 2015, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 12th day of August 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Misty M. Nuttle, President
Pawnee Business Council