



Pawnee Nation of Oklahoma

RESOLUTION #15-77
SEPTEMBER 23, 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 By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on September 23, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is a federally recognized Indian Tribe, legally authorized as a contracting entity; and
- Whereas,** the Pawnee Business Council received grant funds from the Bureau of Indian Affairs, Southern Plains office for the BIA Fence Project, Contract No. A15AV00744; and
- Whereas,** the Pawnee Nation requests a no-cost modification/extension until October 31st, 2015 for the completion of this grant.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby request a no cost modification/extension until October 31, 2015 for the BIA Fence Project, Contract No. A15AV00744.

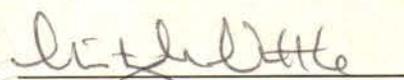
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 23rd day of September 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 23rd day of September 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council