



Pawnee Nation of Oklahoma

Resolution # 15-82
October 22, 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 October 22, 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 tribal entity, as verified in the Federal Register/Vol.77, No. 155/Friday, August 10, 2012/Notice and based upon this status is eligible to apply for funding, as required by 24 CFR 1003.5(b); and
- Whereas,** the Pawnee Nation has met its Citizen Participation requirements with regard to the submission of its Indian Community Development Block Grant (ICDBG) Application 24 CFR 1003.604; and
- Whereas,** the Pawnee Nation desires to apply for funds available from the U.S. Department of Housing and Urban Development for assistance under the "Public Facilities and Improvement Projects" for the "*Pawnee Nation Aquatic Health Center*"; which
- Whereas,** the Pawnee Nation Business Council on behalf of the Pawnee Nation, an eligible tribal entity, approves the submission of the "*Pawnee Nation Aquatic Health Center*" proposal and has met the Citizen Participation requirements.

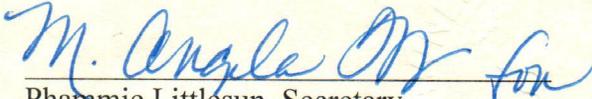
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the submission of the Pawnee Nation Indian Community Development Block Grant FY-2015 application for the "*Pawnee Nation Aquatic Health Center*" to the U.S. Department of Housing and Urban Development and further approves, adopts, and readopts all items as set forth above.

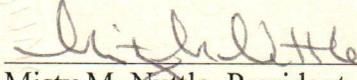
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 22nd day of October 2015 and that the Pawnee Business Council is composed of eight members of whom 6 were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 2 absent, 0 abstaining, and 1 not voting.

Signed this 22nd day of October 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


Misty M. Nuttle, President
Pawnee Nation Business Council