

Pawnee Nation of Oklahoma

Resolution # 15-91
November 7, 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 Quarterly Meeting on November 7, 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; which
- Whereas,** the Pawnee Nation is adversely impacted with barriers that impede economic development and limit opportunities for our members to contribute to the U.S. economy. Through this program our students will be able to successfully enter college at both the high school level and post-high school level; and
- Whereas,** the Pawnee Nation seeks funds from the U.S. Department of Agriculture (USDA), for a Model afterschool enrichment program, which will service Grades K-6, adding two additional grades each following year culminating in a full K-12 After School Program in 2018; which
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation, approves the pursuing of funds from the USDA for the After School Program.

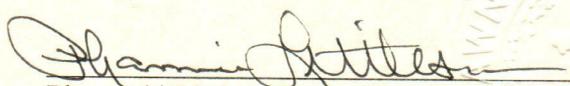
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the pursuing of funds from the USDA for the "After School Program", the Pawnee Nation adopts, and readopts all items as set forth above. In addition the following designees, including the Pawnee Business Council President and Vice-President, are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the funding of the project.

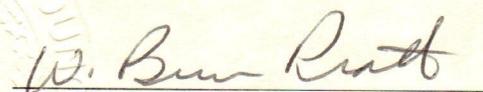
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 7th day of November, 2015 and that the Pawnee Business Council is composed of seven members of whom 7 were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of for, 5 against, 1 absent, 0 abstaining, and 1 not voting.

Signed this 7th day of November 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

