



Pawnee Nation of Oklahoma

RESOLUTION #16-21
MARCH 14, 2016

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 March 14, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup a new account for the Transportation Department in order to receive FY 2016 funding; and
- Whereas,** the Pawnee Nation will set up two accounts with Armstrong Bank including online banking services; and
- Whereas, the account names will be Pawnee Nation Transportation Operating and Pawnee Nation Transportation Money Market Account (MMA); and
- Whereas,** for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Vacant, Vice President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the opening of two accounts with Armstrong Bank for the purpose of receiving FY 2016 Transportation Department funding.

BE IT FURTHER RESOLVED for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: W. Bruce Pratt, President, Vacant, Vice President, Phammie Littlesun, Secretary, and M. Angela Thompson, Treasurer

CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of March 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 1 absent, 1 vacant position, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of March 2016

ATTEST:


Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council