



Pawnee Nation of Oklahoma

RESOLUTION #20-54
JUNE 24, 2020

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 June 24, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council, based on the recommendation of the Budget Committee, recommends the following appropriations from the PN CARES Act Budget in the amount of **\$36,836.00**:

1. Software tracking system (477 Program) - \$25,119.00
2. Childcare Door Locking System (Edu Division) - \$11,717.00

Whereas, these funds should be automatically transferred to the Pawnee Nation or in the special account set up for allocation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the Pawnee Nation COVID-19 Funding Allocation from the CARES Budget in the amount of \$36,836.00.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of June 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 24th day of June 2020

ATTEST:

Patricia McCray
Patricia McCray, Secretary
Pawnee Nation Business Council

Charles Lone Chief
Charles Lone Chief, Interim President
Pawnee Nation Business Council

