



Pawnee Nation of Oklahoma

Resolution #15-21
January 28, 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

WHEREAS, the Pawnee Business Council met in a regular session on January 28, 2015, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council based on the recommendation of the Pawnee Nation Budget Committee, approving the following appropriations totaling \$10,000 to be appropriated from the Motor Fuels Fund Account. To be used for:

1. Elders and Handicap Assistance for CHR Program

WHEREAS, these funds should be automatically transferred to the Pawnee Nation's General Fund Account.

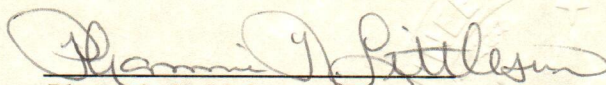
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the appropriations from the Motor Fuels Fund Account as listed, in the total amount of \$10,000.

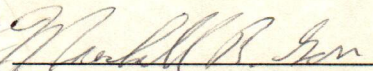
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 28th day of January 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 28th day of January 2015

ATTEST:


Phammie N. Littlesun, Secretary
Pawnee Business Council


Marshall R. Gover, President
Pawnee Business Council