



Pawnee Nation of Oklahoma

RESOLUTION #15-35
MARCH 25, 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 March 25, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** Pursuant to the Pawnee Nation's Fiscal Policies and Procedures the Budget Call process should be completed, submitted and approved by the Pawnee Business Council by October 1, 2014, and
- Whereas,** The program budgets have not been finalized for presentation to the Budget Committee and the Pawnee Business Council has not approved the budgets for fiscal year 2015, and
- Whereas,** The Pawnee Business Council wishes to approve this Continuing Resolution so that operations may continue.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve that all Federal and State Grant Program budgets are approved to continue at the 2014 approved spending level with a Quarterly Cost Review no later than April 30, 2015 pending the approval of the FY 2015 Budgets.

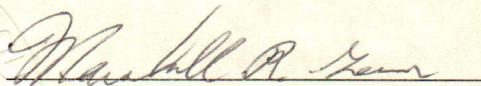
CERTIFICATION

I, Phammie N. Littlesun, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the March 25, 2015 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 25th day of March 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


Marshall R. Gover, President
Pawnee Nation Business Council