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 June 24, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Low Income Home Energy Assistance Program (LIHEAP) Office provides assistance to low-income Native American households, who reside in Pawnee County, with meeting immediate home emergency needs; and

Whereas, Per the Tribal LIHEAP manual, the Pawnee Nation LIHEAP Office can issue a line of credit to an approved household’s heating and/or cooling bill when the current award threshold is more than the household’s current billing statement; and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the Pawnee Nation LIHEAP Office to adhere to the Tribal LIHEAP manual in order to issue a line of credit when applicable and to provide payments to heating and/or cooling accounts.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 24th day of June 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 24th day of June 2015

ATTEST:

[Signatures]

Phammie Littlesun, Secretary
Pawnee Business Council

Misty M. Nattle, President
Pawnee Business Council