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 August 12, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Department of Transportation, Federal Highway Administration is authorized to award funding to help tribal transportation programs in the following four areas: safety planning; engineering improvements; enforcement and emergency services; and education programs, and

Whereas, the Pawnee Nation Department of Transportation & Safety developed a Tribal Transportation Safety Management Plan, which has identified safety engineering as a priority. Funding will be utilized to provide engineering for the 1st Street Safety Project consists of safety improvements, realignment, and surfacing of 1st Street and across SH18/US64 intersection, with increased sustainability along with quality of life improvements for Pawnee Nation and the City of Pawnee communities.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the submission of the Department of Transportation, Federal Highway Administration, Tribal Transportation Program Safety Funds (Engineering) grant application.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 12th day of August 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 12th day of August 2015
ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Misty M. Nalley, President
Pawnee Business Council