



# Pawnee Nation of Oklahoma

Resolution # 15-99  
December 2, 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 December 2, 2015, at the Pawnee Nation Multi-Purpose Center, Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Indian Community Development Block Grant (ICDBG) for the FY 14 – “Pawnee Nation Resource Complex” be under the Construction Management of Builder’s Unlimited, Inc. (BUI); and
- Whereas,** the Pawnee Nation accepts the proposed Guaranteed Maximum Price (GMP) prepared by BUI, in the amount of \$903,985.57, which is inclusive of Part A-Development of the GMP, in the amount of 1% of Project Cost, Part B-Construction Phase, in the amount of 5% of the Project Cost and Tribal Employment Rights Office negotiated fee of 3% of HUD funding source; and
- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of body.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the contract for Builder’s Unlimited, Inc. as the construction manager of the FY-14 ICDBG Project: Pawnee Nation Resource Complex and the proposed GMP of \$903,985.57

**BE IT FURTHER RESOLVED,** that the Pawnee Business Council does hereby authorize the President to sign required documents for this program.

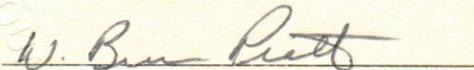
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 2<sup>nd</sup> day of December 2015 and that the Pawnee Business Council is composed of seven members of whom 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 2nd day of December 2015*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council