



# Pawnee Nation of Oklahoma

RESOLUTION #16-01  
JANUARY 13, 2016

## 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 By-Laws; and
- Whereas,** the Pawnee Business Council met in special session on January 13, 2016, at the Pawnee Nation Multi-Purpose Building, with a quorum present; and
- Whereas,** the Bureau of Indian Affairs has special appropriation funds (Pawnee Annuity) available for the Pawnee Nation in the amount of \$30,000.00 for FY 2016, and
- Whereas,** the Pawnee Nation will issue a "Per Capita" payment to tribal members, as authorized in the Table Creek Treaty between the Pawnee and U.S., 1857, and
- Whereas,** any disbursements will be signed by the President and Treasurer of the Pawnee Business Council.

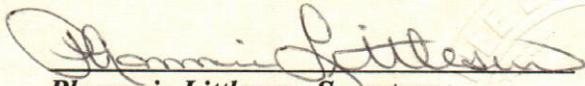
**NOW, THEREFORE, BE IT RESOLVED** that the Pawnee Business Council does hereby initiate the necessary action to have the special appropriation funds transferred from the U.S. Treasury Department of the Pawnee Nation's Annuity Holding Account to the Pawnee Nation Account at the First National Bank of Pawnee, 601 Harrison Street, Pawnee, Oklahoma 74058.

## CERTIFICATION

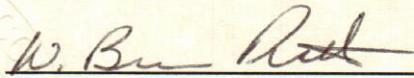
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a special meeting of the Pawnee Business Council was held on the 13<sup>th</sup> day of January 2016, and that the Pawnee Business Council is composed of seven members, of whom 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 13<sup>th</sup> day of January 2016*

**ATTEST:**



**Phammie Littlesun, Secretary**  
**Pawnee Business Council**



**W. Bruce Pratt, President**  
**Pawnee Business Council**