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 February 10, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, The Pawnee language is an endangered language due to the hardships of our past, fluent speakers are decreasing significantly with each passing year; and

Whereas, The Pawnee Business Council recognizes the need to revitalize the Pawnee language; and

Whereas, The Pawnee Nation tribal members would benefit greatly from a written curriculum in order to preserve the Pawnee language and promote Pawnee language learning.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of a proposal to MICA Cultural Resource Fund in the amount of $50,000.00.

CERTIFICATION

I, Adrian Spottedhorsechief, Interim Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of February 2016 and that the Pawnee Business Council is composed of seven members of whom 7 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 10th day of February 2016

[Signature]
Adrian Spottedhorsechief, Interim Secretary
Pawnee Nation Business Council

ATTEST:

[Signature]
W. Bruce Pratt, President
Pawnee Nation Business Council