

Pawnee Nation of Oklahoma

RESOLUTION #16-20 MARCH 14, 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 March 14, 2016,

at the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

Whereas, The Pawnee Business Council recognizes the great importance of

preserving our culture in any and all forms having established a new Cultural Resources Division to ensure our culture for future generations, and has prioritized the repatriation of our ancestors remains as well as the

preservation of other cultural items; and

Whereas, The Pawnee Nation at present does not have an official consultation plan

or archival plan in place; and

Whereas, The Pawnee Nation desires to apply for funds from the National Park

Service to create a Repatriation plan, and to create a Pawnee Specific

Database of cultural items and repatriations; and

Whereas, The Pawnee Business Council on behalf of the Pawnee Nation of

Oklahoma hereby approves the submission of the NAGPRA FY 2016 Consultation/Documentation Grant in the amount of Ninety thousand

dollars (\$90,000.00) for a one year project.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the NAGPRA FY 2016 Consultation/Documentation Grant Proposal.

BE IT FURTHER RESOLVED the Pawnee Business Council President is hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

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 14th day of March 2016 and that the Pawnee Business Council is composed of eight members of whom <u>6</u> were present, <u>1</u> absent, <u>1</u> vacant position, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>5</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 14th day of March 2016

ATTEST:

Adrian Spottedhorsechief, Interim Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council