



# Pawnee Nation of Oklahoma

RESOLUTION #16-27  
APRIL 15, 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 April 15, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the U.S. Department of Transportation has made available the Transportation Investment Generating Economic Recovery, or TIGER Discretionary grant program, which is authorized to fund road, rail, transit, and port projects that will have a significant impact on the Nation, region or a metropolitan area; and
- Whereas,** the Pawnee Nation accepts the proposed TIGER Discretionary grant program application prepared by the Pawnee Nation Department of Transportation & Safety in amount of \$1,600,000.00, which is inclusive of the 1<sup>st</sup> Street Safety Project; 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- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of body.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 approves the submission of the U. S. Department of Transportation, Transportation Investment Generating Economic Recovery, or TIGER Discretionary grant program application and the requesting amount of \$1,600,000.00.

**BE IT FURTHER RESOLVED** that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants & Contracts Office to review, negotiate and sign required documents for this program should it be approved.

## CERTIFICATION

I, Phammie Littlesun Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 15<sup>th</sup> day of April 2016 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 15<sup>th</sup> day of April 2016*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council