

Pawnee Nation of Oklahoma

RESOLUTION #16-28
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

WHEREAS, the Pawnee Business Council met in a regular session on April 15, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council desires to request a Tribal Disbursement in the amount not to exceed \$12,250 from U.S. Treasury Account Name – Pawnee Indians of Oklahoma, Proceeds of Labor, that are available for withdrawal; and

WHEREAS, these funds should be automatically transferred into the Pawnee Nation of Oklahoma Program Funds, at Bank of America Merrill Lynch, Ste. 1651, 6100 S Yale Avenue, Tulsa, Oklahoma 74136-1942; and

WHEREAS, the funds shall be utilized for payment of the match funds derived from the memorandum of understating between the Pawnee Nation and Indian Health Services, Office of Environmental Health sanitation and water projects.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$12,250 from the Proceeds of Labor Account for a match payment for the Office of Environmental Health sanitation and water projects.

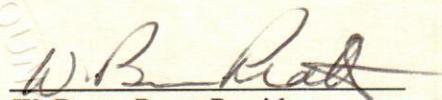
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 15th 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 that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 15th day of April 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council

