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 May 18, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation is a federally recognized Indian Tribe and continues to maintain a government relationship with the Congress of the United States; and

Whereas, the Pawnee Nation is organized in accordance with the provisions of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat. 1967), as amended by The Act of June 15, 1935 (49 Stat. 378); and

Whereas, the Pawnee Nation requests to submit a FY16 Historic Preservation Fund Grant application to the U.S. Department of the Interior's National Park Service in the apportioned amount of $53,724.00 to provide Historic Preservation Funding (HPF) to our Tribal Historic Preservation Office (THPOs) for the protection and conservation of Tribal cultural and historic assets and to assist in executing our historic preservation programs and activities pursuant to 54 U.S.C. 300101 et seq. (commonly known as the Nation Historic Preservation Act).

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the grant application to the National Park Service for a FY16 Historic Preservation Fund grant.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19th day of May 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising 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 19th day of May 2016

ATTEST:

Phammie Littlesun, Secretary
Pawnee Nation Business Council

Darrell J. Wildcat, Vice-President
Pawnee Nation Business Council