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 June 4, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation of Oklahoma is a federally recognized tribal entity, as verified in the Federal Register/Vol. 77, No. 155/Friday, August 10, 2012/Notice and based upon this status is eligible to apply for funding, as required by 24 CFR 1003.5(b); and

Whereas, the Pawnee Nation of Oklahoma has met its Citizen Participation requirements with regard to the submission of its Indian Community Development Block Grant (ICDBG) Application 24 CFR 1003.604; and

Whereas, the Pawnee Nation of Oklahoma desires to apply for funds available from the U.S. Department of Housing and Urban Development for assistance under the “Public Facilities and Improvement Projects” for the “Pawnee Nation Ceremonial Campground and Nature Fit Trail”; which

Whereas, the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma, an eligible tribal entity, approves the submission of the “Pawnee Nation Ceremonial Campground & Nature Fit Trail” proposal and has met the Citizen Participation requirements.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Pawnee Nation of Oklahoma’s Indian Community Development Block Grant application for funding cycle FY-2016 for the “Pawnee Nation Ceremonial Campground & Nature Fit Trail” to the U.S. Department of Housing and Urban Development and further approves, adopts, and readopts all items as set forth above.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 4th day of June 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 4th day of June 2016

ATTEST:

Phammie Littlesun, Secretary  W. Bruce Pratt, President
Pawnee Nation Business Council  Pawnee Nation Business Council