



# Pawnee Nation of Oklahoma

RESOLUTION #16-47  
JUNE 4, 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 June 4, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma has reviewed and approved the Operations/Maintenance Plan for the proposed "*Pawnee Nation Ceremonial Campground & Nature Fit Trail*" which is located on the Pawnee Nation Tribal Reserve east of Pawnee, OK. An approved cost allocation plan for the "*Pawnee Nation Ceremonial Campgrounds & Nature Fit Trail*" includes the following projected annual cost \$1,000.00 Maintenance Costs; \$1,500.00 Repair Costs; \$3,600.00 for Utility Costs; \$500.00 for a Capital Improvement Fund; \$700.00 for Insurance costs, as set forth in the grant application; and
- Whereas,** the Pawnee Business Council also acknowledges that these amounts are only projects, but in the event that any of these major cost categories were to increase dramatically between the scheduled two year review of the cost allocation plan for this portion of the Pawnee Nation property, that this cost allocation plan will be reviewed and changes implemented.

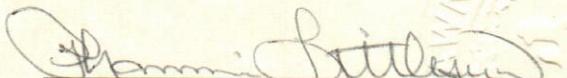
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve and authorize the submission of the Pawnee Nation of Oklahoma's Cost Allocation Plan for the "*Pawnee Nation Ceremonial Campground & Nature Fit Trail*" which makes up the projected Operations & Maintenance costs for the "*Pawnee Nation Ceremonial Campground & Nature Fit Trail*" to the Department of Housing and Urban Development and further approves all items as set forth above.

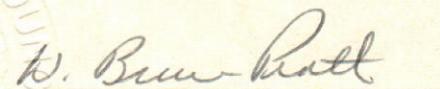
## CERTIFICATION

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

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

