



Pawnee Nation of Oklahoma

RESOLUTION #16-48
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 Business Council is donating the land for the project and will be using 25% of the total appraisal in the amount of \$66,250 and \$25,000 in-kind funds of man power, equipment usage and exercise equipment for Nature Fit Stations for the "Pawnee Nation Ceremonial Campground & Nature Fit Trail" the FY-16 ICDBG funding cycle proposal; and
- Whereas,** the Pawnee Business Council approved \$175,417 from Tribal Funds to be used as a leveraging resource for the "Pawnee Nation Ceremonial Campground & Nature Fit Trail"; and
- Whereas, the Pawnee Business Council is leveraging a total amount of \$266,667 for the "Pawnee Nation Ceremonial Campground & Nature Fit Trail"
- Whereas,** the Pawnee Business Council hereby readopts its Fiscal "Financial Management" Policies and Procedures; and
- Whereas,** the Pawnee Business Council readopts its Procurement/Contract Management Policies, all in accordance with 2 CFR 200 and 24 CFR 1003 Federal Requirements which includes the required "Code of Conduct" whose content has not been modified since its inclusion in 2005, but the Tribal Leadership changed since the last resolution submitted, on a funded project, which was dated April 15, 2016, Resolution 16-26.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the submission of the leveraged amounts stated above to be applied towards the "Pawnee Nation Ceremonial Campground & Nature Fit Trail" that is being submitted for the FY 2016 Indian Community Development Block Grant-Funding Cycle application to the U.S. Department of Housing and Urban Development and further approves, adopts and readopts all items as set forth above.

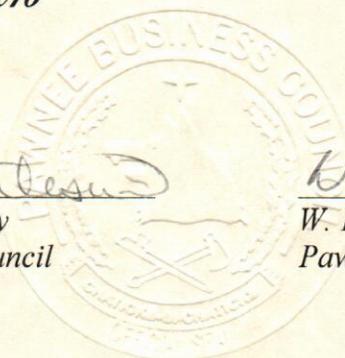
CERTIFICATION

I, Phammie Little Sun, 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 5 for, 1 against, 0 abstaining, and 1 not voting.

Signed this 4th day of June 2016

ATTEST:

Phammie Little Sun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council