



Pawnee Nation of Oklahoma

RESOLUTION #16-70
JULY 28, 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 July 28, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council based on the recommendation of the Pawnee Nation Budget Committee on July 28, 2016; and

WHEREAS, the Pawnee Business Council appropriates \$70,750 from the Salazar Proceeds Account #305005518810 to provide supplemental funding for the Pawnee Nation ICDBG Program for Leverage of Project 2061-ICDBG-14 PNR; and

WHEREAS, these funds should be automatically transferred to the Pawnee Nation or in special accounts set up at Bank of America.

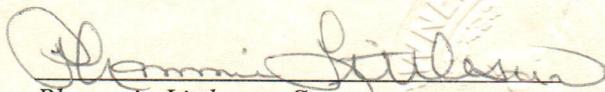
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the appropriations from the Salazar Settlement Funds as listed, in the total amount of \$70,750 for the Pawnee Nation ICDBG Program Pawnee Nation Resource Complex.

CERTIFICATION

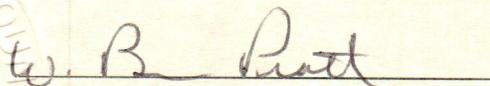
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of July 2016

ATTEST:



Phammie Littlesun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council

