



Pawnee Nation of Oklahoma

RESOLUTION #17-01
JANUARY 11, 2017

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 January 11, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council based on the recommendations of the Pawnee Nation Budget Committee on January 6, 2017; and
- Whereas,** the Pawnee Business Council appropriates \$15,000 from the Salazar Proceeds Account #305005518810 to provide supplemental funding for the Pawnee Nation Education Division to create a program to help Graduate Students; and
- Whereas,** these funds should be automatically transferred to the Pawnee Nation or in special accounts set up at Bank of America.

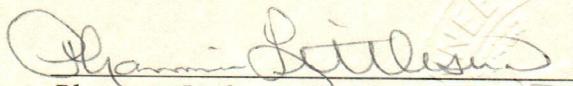
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appropriation from the Salazar Settlement Funds as listed, in the total amount of \$15,000 for the Graduate (Scholarship) Program through the Pawnee Nation Education Division.

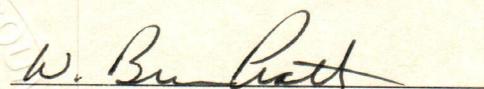
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of January 2017 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 11th day of January 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council