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 August 24, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation is a federally recognized Indian Tribe and continues to maintain a government to government relationship with the United States Congress; and

Whereas, the Pawnee Nation is organized in accordance with the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by The Act of June 15, 1935 (49 Stat. 378); and

Whereas, the Pawnee Nation requests to submit a FY17 Historic Preservation Fund Grant application to the U. S. Department of the Interior's National Park Service office in the apportioned amount of $54,617 to provide Historic Preservation Funding (HPF) to our Tribal Historic Preservation Office (THPO) for the protection and conservation of Tribal culture and historic assets and to assist in executing our historic preservation programs and activities pursuant to 54 U.S.C. 300101 et seq. (commonly known as the National Historic Preservation Act).

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the grant application to the National Park Service for a FY17 Historic Preservation Fund.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of August 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 6 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 24th day of August 2017

ATTEST:

[Signature]
Patricia McCray, Secretary
Pawnee Nation Business Council

[Signature]
W. Bruce Pratt, President
Pawnee Nation Business Council