

Pawnee Nation of Oklahoma

RESOLUTION #17-54
AUGUST 24, 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 August 24, 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 August 17, 2017; and
- Whereas,** the Pawnee Business Council wishes to allocate the funds of \$128,758.23 from the Salazar Proceeds Account #305005518810 to provide leveraging funds for the Indian Community Block Development Grant (ICDBG) Program, Pawnee Nation Ceremonial Campgrounds and Nature Fit Trail; and
- Whereas,** these funds should be automatically transferred to the Pawnee Nation or in special accounts set up at Bank of America and are authorized for use until expended.

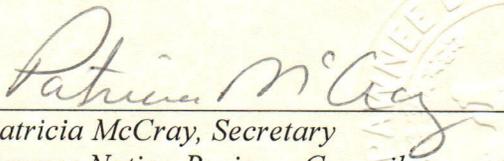
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the allocation from the Salazar Settlement Funds, in the amount of \$128,758.23 for the ICDBG Pawnee Nation Ceremonial Campgrounds and Nature Fit Trail project.

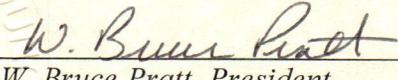
CERTIFICATION

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 4 for, 1 against, 0 abstaining, and 1 not voting.

Signed this 24th day of August 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

