



# Pawnee Nation of Oklahoma

RESOLUTION #17-55  
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 desires to Request a Tribal Disbursement in the amount not to exceed \$226,923.77 from U.S. Treasury Account Name – Pawnee Indians of Oklahoma, Proceeds of Labor, that are available for withdrawal; and
- Whereas,** these funds should be automatically transferred into the Pawnee Nation of Oklahoma Program Funds, at Bank of America Merrill Lynch, Ste. 1651, 6100 S. Yale Avenue, Tulsa, Oklahoma 74136-1942; and
- Whereas,** these funds shall be utilized for the following: **1. Leveraged funds for ICDBG PN Ceremonial Campgrounds and Nature Fit Trail Project in the amount of \$46,658.77 and 2. Drawdown in the amount of \$180,265.00 to fund the 2017 Comprehensive Budget.**

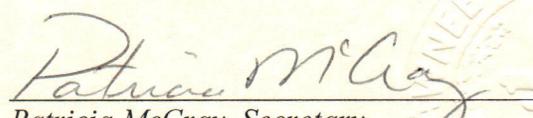
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$226,923.77 from the Proceeds of Labor Account for the ICDBG Pawnee Nation Ceremonial Campgrounds and Nature Fit Trail Project and the funds for the 2017 Comprehensive Budget.

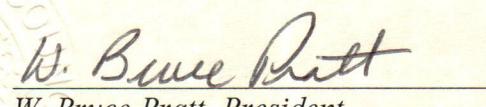
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24<sup>th</sup> 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 24<sup>th</sup> day of August 2017*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

