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 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 0 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