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 May 8, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Nation of Oklahoma is a Federally Recognized Tribe; and

WHEREAS, the Pawnee Nation Department of Transportation and Safety (PN DOTS) has fulfilled the obligations outlined in the Federal Highway Administration Agreement and CFR 25 Part 170 in the planning and development process of the Pawnee Nation of Oklahoma Long Range Transportation Plan; and

WHEREAS, the PN DOTS is currently proposing the Pawnee Nation of Oklahoma, Long Range Transportation Plan 2018-2037; and

WHEREAS, the Pawnee Business Council desires to adopt the Pawnee Nation Long Range Transportation Plan 2018-2037 to ensure that the long-term transportation needs of the members of the Pawnee Nation are identified; and

WHEREAS, the Pawnee Business Council desires that this Pawnee Nation Long Range Transportation Plan 2018-2037, be forwarded to the Office of Federal Lands Highway for approval and to the Bureau of Indian Affairs.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the adoption and submittal of the Pawnee Nation of Oklahoma, Long Range Transportation Plan, 2018-2037 to Office of Federal Land Highways and Bureau of Indian Affairs.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 8th day of May 2018 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 9th day of May 2018

ATTEND:

Patricia McCray, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council