



Pawnee Nation of Oklahoma

RESOLUTION #18-49
August 20, 2018

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 Articles 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 20, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" required revisions to the date of Policy for 2018 and 2019 (ending December 31st, 2019); and
- Whereas,** the amount of Burial Assistance has been reduced from \$5,000.00 to \$2,500.00. Check Disbursement will be as follows: check issued to Funeral Home not to exceed \$2,000.00 and check to the next of kin not to exceed \$500.00; and
- Whereas,** when this section is approved by the Pawnee Business Council, it shall replace the version that was approved on April 22, 2015 and become effective on the date of approval by the Pawnee Business Council; and
- Whereas,** when this section is approved, then a transmittal shall be sent to all Division Directors and Department Managers informing them of a change in the Fiscal Policy and Procedures Manual and of the effective date.

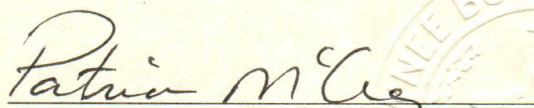
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revisions of Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" which shall replace the version dated April 22, 2015 and become effective on the date of approval by the Pawnee Business Council.

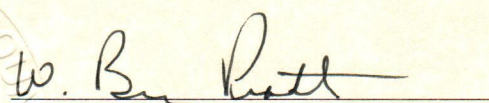
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th day of August 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 20th day of August 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

