



Pawnee Nation of Oklahoma

RESOLUTION #19-07
JANUARY 24, 2019

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 January 24, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council desires to request a Tribal Disbursement in the amount not to exceed \$271,137.44 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,** the funds shall be utilized for the general funding of program budgets approved in the budget call process.

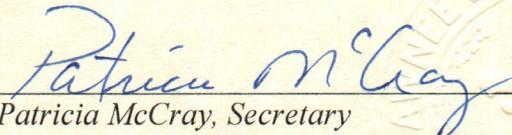
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$271,137.44 from the Proceeds of Labor Account for program budgets.

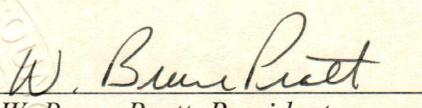
CERTIFICATION

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 January 2019 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 24th day of January 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

