

Pawnee Nation of Oklahoma

RESOLUTION #19-08
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 Bureau of Indian Affairs has special appropriation funds (Pawnee Annuity) available for the Pawnee Nation in the of \$30,000.00 for Fiscal Year 2019; and
- Whereas,** the Pawnee Nation will issue a "Per Capita" payment to tribal members, as authorized in the Table Creek Treaty between the Pawnee and U.S., 1857; and
- Whereas,** any disbursements will be signed by the President and the Treasurer of the Pawnee Business Council.

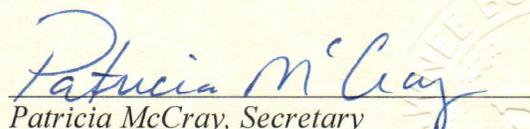
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby initiate the necessary action to have the special appropriation funds transferred from the U. S. Treasury Department to the Pawnee Nation's Annuity Holding Account to the Pawnee Nation Account at the First National Bank of Pawnee, 601 Harrison Street, Pawnee, Oklahoma 74058.

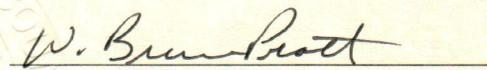
CERTIFICATION

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

