



Pawnee Nation of Oklahoma

Resolution #15-103
December 21, 2015

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

WHEREAS, the Pawnee Business Council met in a regular session on December 21, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Business Council based on the recommendation of the Pawnee Nation Budget Committee on December 10, 2015, recognizes the need to assist Pawnee Tribal Members in supporting the education of school age youth, grades Pre-Kindergarten through Twelfth; and

WHEREAS, the Pawnee Business Council appropriates \$65,250 from the Salazar Proceeds Account #305005518810 to provide supplemental funding for the Pawnee Nation Education Division Youth Services Program for school clothing assistance; and

WHEREAS, the Pawnee Nation Education Division Youth Services Program will develop a budget and/or budget modification in accordance with the Pawnee Nation Fiscal Policies to include the appropriation(s) for the 2016 and 2017 school year(s); and

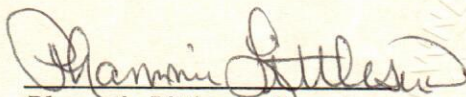
WHEREAS, these funds should be automatically transferred to the Pawnee Nation or in special accounts set up at Bank of America.

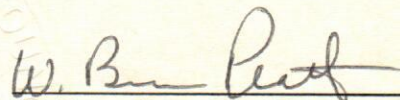
NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the appropriations from the Salazar Settlement Funds as listed, in the total amount of \$65,250 for the Pawnee Nation Education Division Youth Services Program for school clothing assistance.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 21st day of December 2015, and that the Pawnee Business Council is composed of seven members, of whom 7 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 21st day of December 2015
ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


W. Bruce Pratt, President
Pawnee Business Council