



Pawnee Nation of Oklahoma

**RESOLUTION # 15-15
January 28, 2015**

RESOLUTION

- Whereas,** The Pawnee Nation of Oklahoma is a Federally Recognized Tribe, and
- 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 January 28, 2015, at the Pawnee Nation Tribal Roam Chief Center, duly authorized, with a quorum present; and
- Whereas,** By Resolution 12-19, dated May 9, 2012, the Pawnee Business Council authorized the submission by the Nation to the Federal Transit Administration, Department of Transportation ("FTA"), of an application for funds to perform a Planning Study; and
- Whereas,** By letter dated January 14, 2013, the FTA notified the Nation that the Nation's application for funds had been accepted and that it had been granted the amount of \$25,000 to conduct a planning study; and
- Whereas,** Through the use of the grant funds, the Nation has completed a draft Transit Plan; and
- Whereas,** The Nation wishes to apply for additional discretionary FTA funds to start a Transit Program at the Pawnee Nation consistent with the Transit Plan; and
- Whereas,** In order to apply for and obtain the additional discretionary funds, an Authorized Representative of the Nation must provide certain Certifications and Assurances to the FTA; and
- Whereas,** The Authorized Representative must be duly authorized by the Nation to sign the Certifications and Assurances and to bind the Nation's compliance; and
- Whereas,** FTA requires that the Nation's legal counsel affirm the Nation's authority to make the Certifications and Assurances.

NOW, THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby:

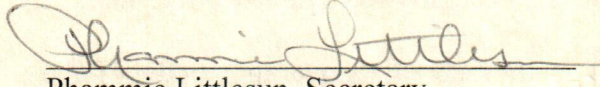
1. Authorize the President or Vice President of the Nation to sign the Certifications and Assurances for FYI 2015 and to thereby bind the nation's compliance with the Certifications and Assurances and all applicable federal statutes and regulations.
2. Authorize Janov Law Offices, P.C., to review the relevant documentation and provide the necessary affirmations.
3. Authorize the Nation's Transportation & Safety Department to take all steps necessary and proper to submit the necessary paperwork to FTA and take such other acts as are necessary to obtain funding for FY 2015.

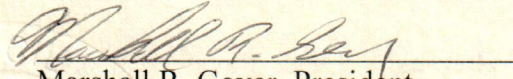
CERTIFICATION

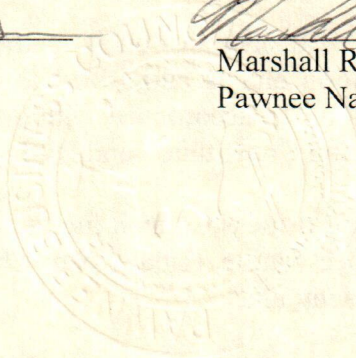
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of January 28, 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 absent, 0 abstaining, and 1 not voting.

Signed this 28th day of January, 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


Marshall R. Gover, President
Pawnee Nation Business Council



FTA FISCAL YEAR 2015 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2015 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE (Required of all Applicants for FTA funding and all FTA Grantees with an active Capital or Formula Project)

AFFIRMATION OF APPLICANT

Name of the Applicant: Pawnee Nation of Oklahoma

Name and Relationship of the Authorized Representative: Marshall Gover, President

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all Federal statutes and regulations, and follow applicable Federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in Federal Fiscal Year 2015, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Project for which it seeks now, or may later seek FTA funding during Federal Fiscal Year 2015.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. 1001 apply to any certification, assurance, or submission made in connection with a Federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature  Date: 01-30-15

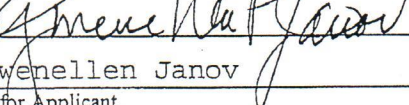
Name Marshall Gover
Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): Pawnee Nation of Oklahoma

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under State, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA Project or Projects.

Signature  Date: 12/19/14

Name Gwenellen Janov
Attorney for Applicant

Each Applicant for FTA funding and each FTA Grantee with an active Capital or Formula Project must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its signature in lieu of the Attorney's signature, provided the Applicant has on file this Affirmation, signed by the attorney and dated this Federal fiscal year.