

Resolution #15-26 February 27, 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 February 27, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and
- WHEREAS, the Pawnee Business Council desires Request a Tribal Disbursement in the amount not to exceed \$28,800 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, these funds shall be utilized for the Higher Education Un-funded Scholarships.

**NOW THEREFORE, BE IT RESOLVED**, the Pawnee Business Council does hereby approve the request for Tribal disbursement in the amount not to exceed \$28,800 from the Proceeds of Labor Account for the Higher Education Scholarships.

## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27<sup>th</sup> day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom \_\_7\_ were present, \_\_1\_ 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 27th day of February 2015
ATTEST:

Phammie Littlesun, Secretary Pawnee Business Council Marshall R. Gover, President Pawnee Business Council