

Pawnee Nation of Oklahoma

RESOLUTION #15-43 MAY 13, 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 By-Laws; and

Whereas, The Pawnee Business Council met in special session on May 13, 2015, at

the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

Whereas, The Pawnee Nation of Oklahoma recognizes the Office of Management

> and Budget has streamlined federal regulation by developing 2 CFR Part 200 titled Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, also known as Uniform

Guidance; and

Whereas, The Pawnee Nation of Oklahoma understands its responsibility to ease

administrative burdens, increase efficiency and effectiveness of federal awards, and strengthen the oversight of federal funds to reduce the risks of

waste, fraud, and abuse; and

Whereas, The Pawnee Nation of Oklahoma acknowledges 2 CFR Part 200 Uniform

> Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards supersedes all former circulars and references as stated in OMB A-102 (Uniform Administrative Requirements for Grants and Cooperative Agreements to State/Local Governments-AKA "Common Rule'); OMB A-89 (Catalog of Federal Domestic Assistance); OMB A-87 (Cost Principles for State, Local, and Indian Tribal Governments); OMB A-133 (Single Audit Act Amendments of 1996 - P.L. 1 04-156) and OMB

A-50 (Audit Follow Up), regulations applicable to non-Federal entities.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt OMB 2 CFR Part 200 Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards; Final Rule and will develop and adopt policies and procedures to comply with the Office of Management and Budgets' new uniform guidance within one year of OMB's final rule dated December 26, 2014.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 13th day of May 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 13th day of May 2015 ATTEST:

Phammie Littlesun, Secretary Pawnee Business Council

Marshall R. Gover, President

Pawnee Business Council