



Pawnee Nation of Oklahoma

Resolution #15-46
May 20, 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 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 May 20, 2015, at the Pawnee Nation Multi-Purpose Building, Conference Room, duly authorized, with a quorum present; and

Whereas, the Department of Transportation, Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant Program, is authorized to fund road, rail, transit, and port projects that will have a significant impact on the Nation, a region, or a metropolitan area.

Whereas, the Pawnee Nation Department of Transportation & Safety has developed a project that would benefit the Pawnee Nation as well as the City of Pawnee. It also meets the required five long-term outcomes: safety, economic competitiveness, state of good repair, livability, and environmental sustainability.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the submission of the Department of Transportation, Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant application.

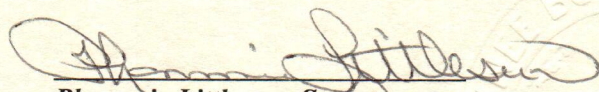
BE IT FURTHER RESOLVED, that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to review, negotiate, and sign required documents for this program should it be approved.

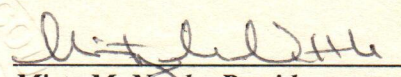
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 20th 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 20th day of May 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council