

# Pawnee Nation of Oklahoma

RESOLUTION #15-53  
JULY 8<sup>TH</sup>, 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 July 8th, 2015, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council is aware the Bureau of Indian Affairs (BIA), Southern Plains Office, Branch of Contract Management has appropriated funds available for the Pawnee Nation, under P.L. 93-638 authority; and
- Whereas,** the Pawnee Business Council hereby notifies the BIA, Branch of Contract Management their "letter of intent" to replace ½ mile of tribal barbed fence line, upon BIA approval of P.L. 93-638 grant, and
- Whereas,** the Pawnee Business Council, the Executive Authority, hereby authorizes the TERO Director and commission to review, negotiate, revise and execute all terms and conditions of the proposed \$8,612.40 contract.

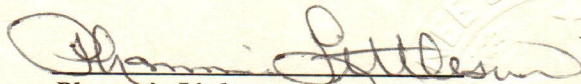
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby authorize the TERO Director and TERO Commission to review, negotiate, revise, and execute all terms and conditions of the proposed \$8,612.40 contract.

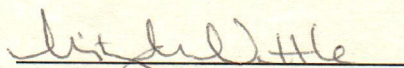
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 8<sup>th</sup> day of July 2015, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 8<sup>th</sup> day of July 2015*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Business Council

  
Misty M. Nuttle, President  
Pawnee Business Council

