



Pawnee Nation of Oklahoma

RESOLUTION #15-80
OCTOBER 7, 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 October 7, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** that amendments to Resolutions #13-30, 13-36, 13-86, 14-04, 14-27, 14-28 and 14-61 be rescinded; and
- Whereas,** the drawdown amounts for the following original Resolutions, be recorded at actual cost; and
- Whereas,** Resolution #13-86 for \$3,472.84 (Turkeys/Hams) and \$7,770.56 (Code Talker Ceremony); #14-04 for \$19,006.72 (PN Museum); #14-27 for \$15,000 (Pawnee Indian Veterans Homecoming) and \$3,223.90 (Warrior Exhibit); #14-28 for \$2,000 (Code Talker Honor Day); and #14-61 for \$8,140.39 (CHR Elder Assistance); and
- Whereas,** after further financial status review, it is not necessary to complete the drawdowns as previously stated and the Pawnee Business Council now authorizes these funds be paid at actual cost from the Bank of America, Pawnee Nation of Oklahoma, Program Funds account for the funding year.

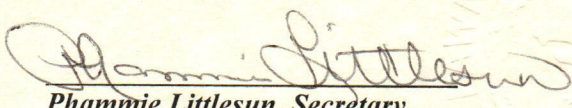
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby rescind the amendments to Resolutions #13-30, 13-36, 13-86, 14-04, 14-27, 14-28, and 14-61 designated for Proceeds of Labor Drawdown funds and authorizes expenditures to be paid out of the Bank of America, Pawnee Nation of Oklahoma, Program Funds for funding years 2013 and 2014 at actual cost in the amount of \$58,614.41.

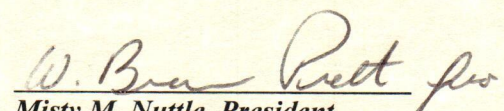
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 7th day of October 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 7th day of October 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council