



Pawnee Nation of Oklahoma

Resolution # 15-83
October 22, 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 October 22, 2015, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Business Council is donating \$50,000.00 in kind-man power and equipment; and
- Whereas,** the Pawnee Business Council approved \$216,667.00 from Tribal Funds to be used as a leveraging resource for the "*Pawnee Nation Aquatic Health Center*"; and
- Whereas,** the Pawnee Business Council is leveraging a total amount of \$266,667.00 for the "*Pawnee Nation Aquatic Health Center*"; and
- Whereas,** the Pawnee Nation Business Council hereby readopts its Fiscal "Financial Management" Policies and Procedures; and
- Whereas,** the Pawnee Nation Business Council readopts its Procurement/Contract Management Policies, all in accordance with 2 CFR 200 and 24 CFR 1003 Federal Requirements which includes the required "Code of Conduct" whose content has not been modified since its inclusion in 2005, but the Tribal Leadership changed since the last resolution submitted, on a funded project, which was dated May 20, 2015, Resolution 15-44.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby approve and authorize the submission of the leveraged amounts stated above to be applied towards the "*Pawnee Nation Aquatic Health Center*" that is being submitted for the FY2015 Indian Community Development Block Grant-Funding Cycle application to the U.S. Department of Housing and Urban Development and further approves, adopts and readopts all items as set forth above.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 22nd day of October 2015 and that the Pawnee Business Council is composed of eight members of whom 6 were present, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 2 absent, 0 abstaining, and 1 not voting.

Signed this 22nd day of October 2015

ATTEST:

M. Angela Little

Phammie Littlesun, Secretary
Pawnee Nation Business Council

Misty M. Nuttle

Misty M. Nuttle, President
Pawnee Nation Business Council

