



Pawnee Nation of Oklahoma

Resolution # 15-84
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 of Oklahoma has reviewed and approved the Operations/Maintenance Plan for the proposed "*Pawnee Nation Aquatic Health Center*" which is located on the Pawnee Nation Tribal Reserve east of Pawnee, OK. An approved space cost allocation plan for the "*Pawnee Nation Aquatic Health Center*" includes the following projected annual costs \$7,000.00 Maintenance Costs; \$1,500.00 Repair Costs; \$7,000.00 for Utility Costs; \$1,500.00 for a Capital Improvement Fund; \$4,000.00 for Insurance costs, as set forth in the grant application; and
- Whereas,** the Pawnee Nation Business Council also acknowledges that these amounts are only projections, but in the event that any of these major cost categories were to increase dramatically between the scheduled two year review of the space cost allocation plan for this building, that this cost allocation plan will be reviewed and changes implemented.

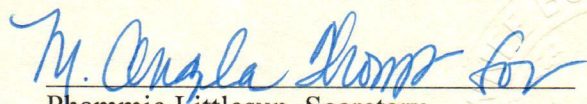
NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council does hereby approve and authorize the submission of the Pawnee Nation's Cost Allocation Plan for the "*Pawnee Nation Aquatic Health Center*" which make up the projected Operations & Maintenance costs for the "*Pawnee Nation Aquatic Health Center*" to the Department of Housing and Urban Development and further approves all items as set forth above.

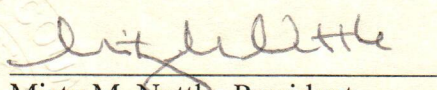
CERTIFICATION

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:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


Misty M. Nuttle, President
Pawnee Nation Business Council