



Pawnee Nation of Oklahoma

RESOLUTION #16-50
JUNE 4, 2016

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 June 4, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** pursuant to 45 CFR 1336.33, all applicants must submit documentation demonstrating that the governing body of the organization on whose behalf the application is submitted approves the applications submission to ANA for the current grant period; and
- Whereas,** all documentation submitted must be signed and dated by an official of the governing body; and
- Whereas,** the Pawnee Nation of Oklahoma desire to apply for funds available under the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans' Native Youth Initiative for Leadership, Empowerment, and Development funding opportunity for the project titled *Pawnee Nation Youth Enrichment Project* which
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma approves the *Pawnee Nation Youth Enrichment Project* application submission to ANA for the current grant period.

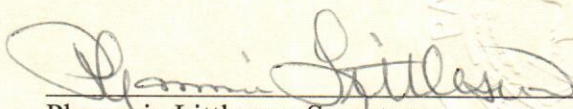
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Pawnee Nation of Oklahoma's Administration for Native Americans' Native Youth Initiative for Leadership, Empowerment, and Development funding opportunity for the project titled *Pawnee Nation Youth Enrichment Project* proposal and further approves, adopts, and readopts all items as set forth above.

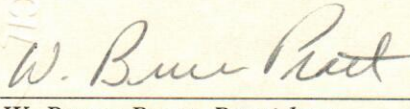
CERTIFICATION

I, Phammie Little Sun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 4th day of June 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 4th day of June 2016

ATTEST:


Phammie Little Sun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council