



# Pawnee Nation of Oklahoma

Resolution #16-59  
June 23, 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

**WHEREAS,** the Pawnee Business Council met in a regular session on June 23, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

**WHEREAS,** the Pawnee Business Council based on the recommendation of the Pawnee Nation Budget Committee on June 23, 2016, recognizes the need to assist Pawnee Tribal Members in supporting the education of school age youth, grades Pre-Kindergarten through Twelfth; and

**WHEREAS,** the Pawnee Business Council appropriates \$25,000 from the Salazar Proceeds Account #305005518810 to provide supplemental funding for the Pawnee Nation Title VI Elders Program to attend the National Indian Council on Aging (NICOA) Conference in Niagara Falls, New York; and

**WHEREAS,** the Pawnee Nation will be paying for the flight and lodging cost for participants to attend the conference; and

**WHEREAS,** these funds should be automatically transferred to the Pawnee Nation or in special accounts set up at Bank of America.

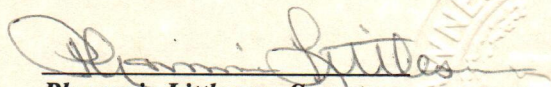
**NOW THEREFORE, BE IT RESOLVED,** the Pawnee Business Council does hereby approve the appropriations from the Salazar Settlement Funds as listed, in the total amount of \$25,000 for the Pawnee Nation Title VI Elders Program Trip to NICOA.

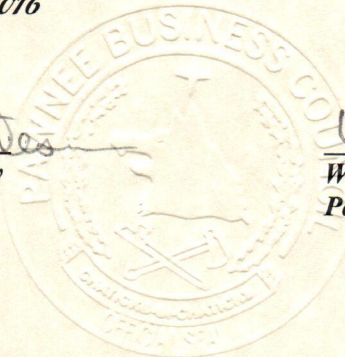
## CERTIFICATION

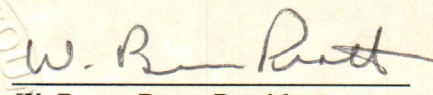
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 23<sup>rd</sup> day of June 2016, and that the Pawnee Business Council is composed of seven members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 23<sup>rd</sup> day of June 2016*

**ATTEST:**

  
Phammie Littlesun, Secretary  
Pawnee Business Council



  
W. Bruce Pratt, President  
Pawnee Business Council