



# Pawnee Nation of Oklahoma

RESOLUTION #16-61  
JULY 13, 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 July 13, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** a review of our records has confirmed that the Pawnee Nation provided business assistance, agricultural education, technical support or advocacy services to Native American farmers and ranchers prior to November 1, 2010. Specifically, among other activities, we provided the following services of the Pawnee Nation Seed Preservation Project, to 3,470 Pawnee Tribal Members, between 2010 and 2016; and
- Whereas,** the Pawnee Nation will apply for an award of funds from the Keepseagle cy pres fund, the Native American Agriculture Fast Track Fund; and
- Whereas,** should the Pawnee Nation receive an award, it will be used solely for purposes which meet the following three requirements: (a) the purpose provides assistance designed to further Native American farming or ranching activities, in a manner designed to assist individual Native American farmers or ranchers; (b) the purpose is what was set forth in the application for funds; and (c) the purpose is encompassed by Section 170(c)(2)(B) of the Internal Revenue Code; and
- Whereas,** should the award to the Pawnee Nation be for an endowment, income generated from said endowment will be used in perpetuity for purposes meeting the same three criteria; and
- Whereas,** should the Pawnee Nation receive an award, the funds will be used as additional funds for the purposes stated in the application; no existing funds will be diverted away from that program if the applied for funds are received.

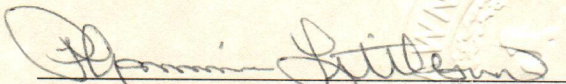
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the submission to apply for an award of funds from the Keepseagle cy pres fund, the Native American Agriculture Fast Track Fund.

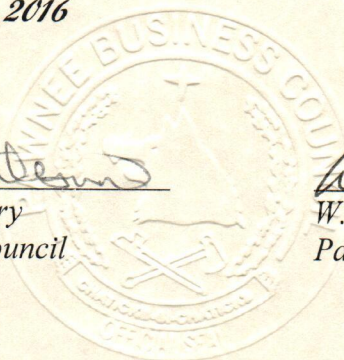
## CERTIFICATION

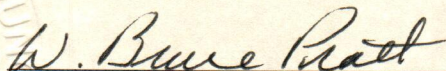
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13<sup>th</sup> day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 13<sup>th</sup> day of July 2016*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council



  
W. Bruce Pratt, President  
Pawnee Nation Business Council