

Pawnee Nation of Oklahoma

RESOLUTION #16-62
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,** the Pawnee Business Council is aware the Bureau of Indian Affairs (BIA), Southern Plains Office, Branch of Contract Management has appropriated funds available for the Pawnee Nation, under P.L. 93-638 authority; and
- Whereas,** the Pawnee Business Council hereby notifies the BIA, Branch of Contract Management their "letter of intent" to cut and remove trees and shrubs; replace a ½ mile portion of old dilapidated, barbed cattle fencing; dispose of fence materials; and build a new five wire fence upon BIA approval of P.L. 93-638 grant; and
- Whereas,** the Pawnee Tribal Employment Rights Office (TERO) Director and Commission will review, negotiate, revise and execute all terms and conditions of the proposed \$6,394.00.

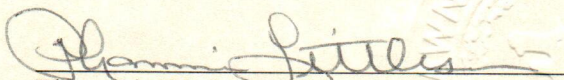
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorize the TERO Director and TERO Commission to review, negotiate, revise, and execute all terms and conditions of the proposed \$6,394.00 contract with the BIA under the P.L. 93-638.

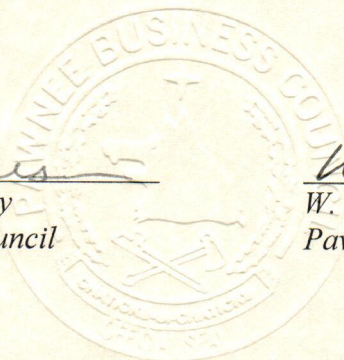
CERTIFICATION

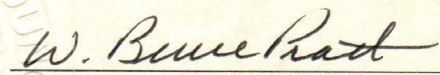
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, compromising a quorum, and the foregoing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

Signed this 13th day of July 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council