



# Pawnee Nation of Oklahoma

RESOLUTION #16-69  
JULY 28, 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 28, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is a federally recognized Indian Tribe and continues to maintain government to government relationship with the Congress of the United States; and
- Whereas,** the Pawnee Nation is an organization in accordance with the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by The Act of June 15, 1935 (49 Stat. 378); and
- Whereas,** the Pawnee Nation requests to enter into a P.L. 93-638 Contract with the U.S. Department of the Interior's Bureau of Indian Affairs office; and
- Whereas,** the Pawnee Nation requests to submit a contract application proposal for Water Resources Management, Planning and pre-development (N34) funding in the amount of \$150,000 (\$50,000 in FY15 funds and \$100,000 in FY16 funds) to initiate the development (Phase I) of a comprehensive water resources plan (surface and ground water) for the purpose to improve, protect and increase water sustainability within the Pawnee Nation.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the submission of the P.L. 93-638 contract application proposal to the Bureau of Indian Affairs for Water Resources Management, Planning and Pre-development funding.

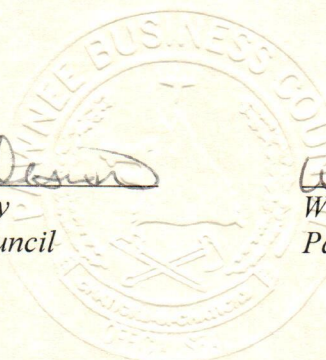
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28<sup>th</sup> day of July 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 28<sup>th</sup> day of July 2016*

ATTEST:

Phammie Littlesun, Secretary  
Pawnee Nation Business Council



W. Bruce Pratt, President  
Pawnee Nation Business Council