



Pawnee Nation of Oklahoma

RESOLUTION #16-71
AUGUST 10, 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 August 10, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma is a Federally Recognized Tribe; and
- Whereas,** The Pawnee Nation Department of Transportation and Safety (PN DOTS) has fulfilled the obligations outlined in the Federal Highway Administration Agreement and CFR 25 Part 170 in the planning and development process of the Pawnee Nation of Oklahoma Long Range Transportation Plan; and
- Whereas,** The PN DOTS is currently proposing the Pawnee Nation of Oklahoma, Long Range Transportation Plan 2017-2036; and
- Whereas,** The Pawnee Business Council desires to adopt the Pawnee Nation Long Range Transportation Plan 2017-2036 in order to ensure that the long term transportation needs of the members of Pawnee Nation are identified; and
- Whereas,** The Pawnee Business Council desires that this Pawnee Nation Long Range Transportation Plan 2017-2036, be forwarded to the Office of Federal Lands Highway for approval and the Bureau of Indian Affairs.

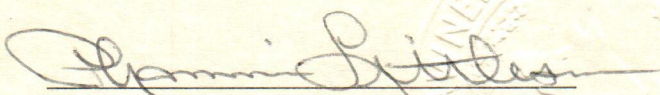
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the adoption and submittal of the Pawnee Nation of Oklahoma, Long Range Transportation Plan, 2017-2036 to Office of Federal Land Highways and Bureau of Indian Affairs.

CERTIFICATION

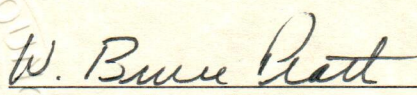
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of August 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 10th day of August 2016

ATTEST:



Phammie Littlesun, Secretary
Pawnee Nation Business Council



W. Bruce Pratt, President
Pawnee Nation Business Council