



Pawnee Nation of Oklahoma

RESOLUTION #16-72
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 functions and duties of the Secretary of the Interior in accordance with the requirements of 25 CFR part 170 in the planning and development process of the Pawnee Nation Tribal Transportation Improvement Program (PN TTIP); and
- Whereas,** The PN DOTS has developed the Fiscal Year 2017 PN TTIP for Pawnee Business Council approval; and
- Whereas,** The Pawnee Business Council desires to adopt the Fiscal Year 2017 PN TTIP in order to ensure that the short term transportation needs of the members of Pawnee Nation are identified; and
- Whereas,** The Pawnee Business Council desires that this Fiscal Year 2017 PN TTIP be forwarded to the Office of Federal Lands Highway as a five year forecast of the transportation needs of the Pawnee Nation of Oklahoma.

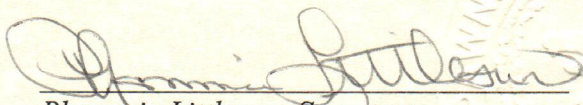
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the adoption and submittal of the Pawnee Nation of Oklahoma Tribal Transportation Improvement Program for fiscal year 2017.

CERTIFICATION

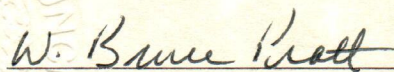
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of August 2016 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing 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