



Pawnee Nation of Oklahoma

RESOLUTION #17-03
JANUARY 11, 2017

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 January 11, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation's Fiscal Policy & Procedures Manual's "**Appendix L – Records Management**" required a revision to make sure that this policy is compliant with 2 CFR 200.333; and
- Whereas,** when this section is approved by the Pawnee Business Council, it shall replace the version that was approved on May 08, 2013 become effective on the date of approval by the Pawnee Business Council; and
- Whereas,** when this section is approved, then a transmittal shall be sent to all Division Directors and Department Managers informing them of a change in the Fiscal Policy & Procedures Manual and of the effective date.

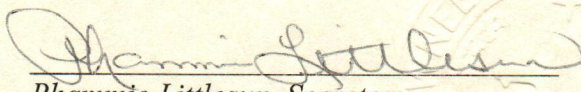
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revision of Pawnee Nation's Fiscal Policies & Procedures Manual's "**Appendix L – Records Management**" which shall replace the version dated May 08, 2017 and become effective on the date of approval by the Pawnee Business Council.

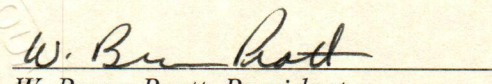
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of January 2017 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 11th day of January 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council