

# Pawnee Nation of Oklahoma

RESOLUTION #17-06  
JANUARY 26, 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 "**Section IV - Travel Advances and other Travel Related Policies**" required a revision to make sure that this policy is compliant with 2 CFR 200.473 and applicable FTR; and
- Whereas,** when this section is approved by the Pawnee Business Council, it shall replace the version that was approved on June 24, 2015 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.

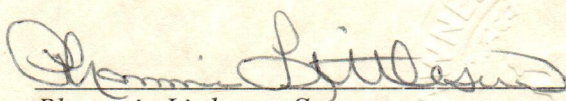
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the revision of Pawnee Nation's Fiscal Policies & Procedures Manual's "**Section IV - Travel Advances and other Travel Related Policies**" which shall replace the version dated June 24, 2015 and become effective on the date of approval by the Pawnee Business Council.

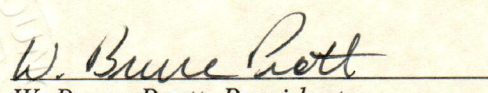
## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26<sup>th</sup> day of January 2017 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 6 for, 1 against, 0 abstaining, and 1 not voting.

*Signed this 26<sup>th</sup> day of January 2017*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council