

Pawnee Nation of Oklahoma

RESOLUTION #17-09 **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

the Pawnee Business Council based on the recommendations of the Whereas,

Pawnee Nation Budget Committee on January 19, 2017; and

Whereas. Resolution #13-25 allocated funds for "Indiana University Language

Program – Training program for a Pawnee tribal member(s) to learn to

teach the language. \$25,000"; and

Whereas, the Pawnee Business Council wishes to re-allocate the funds of \$25,000

> from the Salazar Proceeds Account #305005518810 to provide additional funding for the Language Program within the Pawnee Nation Cultural

Resources Division; and

Whereas, these funds should be automatically transferred to the Pawnee Nation or in

special accounts set up at Bank of America and are authorized for use until

expended.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the re-allocation from the Salazar Settlement Funds as listed, in the total amount of \$25,000 for the Language Program through the Pawnee Nation Cultural Resources Division and are authorized for use until expended.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th 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 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 26th day of January 2017 ATTEST:

Phammie Littlesun, Secretary Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council