



# Pawnee Nation of Oklahoma

RESOLUTION #17-12  
FEBRUARY 4, 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 February 4, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council sees a need to have a policy for Charitable Contributions and Sponsorship Policy for donation requests from the Pawnee members or organizations.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the Charitable Contributions and Sponsorship Policy.

## CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 4<sup>th</sup> day of February 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 4<sup>th</sup> day of February 2017*

ATTEST:

Phammie Littlesun, Secretary  
Pawnee Nation Business Council

W. Bruce Pratt, President  
Pawnee Nation Business Council

