



Pawnee Nation of Oklahoma

RESOLUTION #17-13
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, based on the recommendation of the Pawnee Nation Budget Committee on February 2, 2017; and
- Whereas,** the unused Salazar appropriation for the FY-14 ICDBG Project: Pawnee Nation Resource Complex, approved per Resolution #16-70, will be re-appropriated back in the Salazar Proceeds Account;
- Whereas,** the total amount of \$39,307.29 will be issued back into the Salazar Proceeds Account #305005518810 from 2061-ICDBG-14 PNRC.

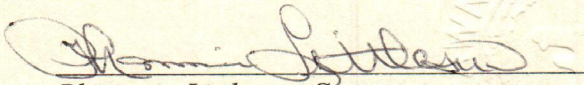
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the re-appropriation of funds back into the Salazar Proceeds Account, in the amount of \$39,307.29, from the 2061-ICDBG-14 PNRC program.

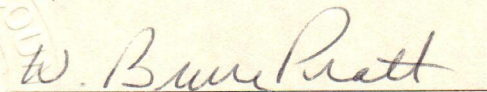
CERTIFICATION

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

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

