



Pawnee Nation of Oklahoma

RESOLUTION #17-49
AUGUST 9, 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 August 9, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation supports and approves the proposed submittal to the Bureau of Indian Affairs (BIA) for the funding opportunity titled "*Economic Development Feasibility Study Funding*" under the category of Native American Business Development Institute for the Fiscal Year 2017, in the amount of \$73,000; and
- Whereas,** The Pawnee Nation desires to exercise their sovereignty to utilize land and natural resources to develop a nutritious and sustainable food system involving production systems that include traditional and commercial foods for a commercial market; and
- Whereas,** The Pawnee Nation intends to pursue this economic opportunity, based upon the technical assistance and results provided, this will ensure a more equitable distribution of nutritious foods that will benefit economic growth; and
- Whereas,** the Pawnee Nation plans to use consulting services listed with in the proposed submittal, the consultants will be responsible for aiding in the Comprehensive Business Plan and to further build relationships outside the study to continue pursuing a sustainable entity for the Pawnee Nation; and
- Whereas,** The Pawnee Nation will publish results from the feasibility study on the Pawnee Nation website, social media sites, the newsletter Chaticks si Chaticks and will have paper documentation for any member wishing to view it at the Pawnee Nation offices.

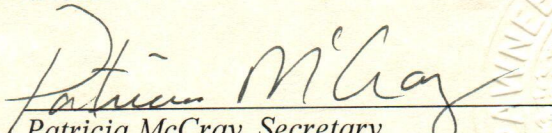
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approves and supports the proposed submittal for an "*Economic Development Feasibility Study Funding*" in the amount of \$73,000.00, an opportunity provided by the Bureau of Indian Affairs (BIA), Native American Business Development. This proposal will help develop a food system for a commercial market that will allow for economic opportunity and growth with the use of professional consultants. All information to be found with this feasibility study will be available to the public.

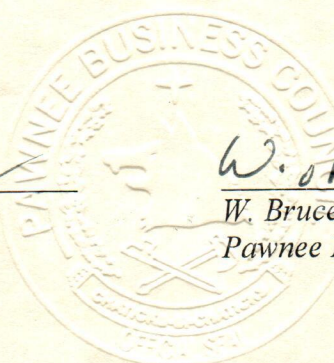
CERTIFICATION

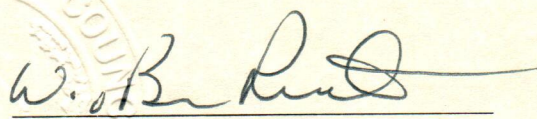
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9th day of August 2017 and that the Pawnee Business Council is composed of seven members and one vacant seat, of whom 7 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 9th day of August 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council