

# Pawnee Nation of Oklahoma

RESOLUTION #17-51  
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 05, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

**Whereas,** Pursuant to the Pawnee Nation's Fiscal Policies and Procedures the Budget Call process should be completed, submitted and approved by the Pawnee Business Council by October 1, 2017; and

**Whereas,** The Budget Committee has reviewed all budgets and recommends approval to the Pawnee Business Council the 2018 Comprehensive Budget with an identified Budget Shortfall in the amount of \$622,672; and

**Whereas,** The Budget Committee and the Treasurer of the Pawnee Business Council will monitor and manage the shortfall accordingly; and

**Whereas,** The Pawnee Business Council wishes to approve the Pawnee Nation of Oklahoma 2018 Comprehensive Budget with the following Revenue and Expenditures.

### Estimated/Projected Revenues

Rents-Office Space	195,495
Rents-Common Facilities	5,000
Rents-Casino/Trading Post	40,000
Leases-TDC Corporate Office	80,000
Leases-Agency Building	140,562
Leases-Farm & Grazing	17,700
Leases-Chilocco Development	
Leases- Trinity	5,400
Utility Services Income	5,000
IDC Income	1,492,270
Admin Cost Income	31,257
CSC Settlement (I.H.S.)	137,000
TERO Income	125,000
THPO Income (106 Consultation)	365,000
Salazar Account	106,903
Program Income (CC)	162,500
Motor Fuels	99,856
Tobacco Income	67,936
Assessment Fee-Gaming (direct only)	665,000
Tax Collections	272,650
TDC-Contribution	1,725,000
Interest Income	2,800
Miscellaneous Income	30,000
Reimbursement(s)	31,829
Proceeds of Labor	

***Subtotal (General Fund and IDC)*** **5,804,158**

Department of Interior	1,334,363
Department of Health & Human Service - Indian Health Service	1,240,892
Department of Health & Human Services – Other	390,363



Department of Education	0
Department of Transportation	872,240
Environmental Protection Agency	232,114
Department of Justice	0
Department of Labor	26,000
IMLS	0
US Department of Agriculture	<u>207,667</u>
<i>Federal Funding Subtotal</i>	<b>4,303,639</b>
Oklahoma Department of Health & Human Services	<u>17,844</u>
<i>State of Oklahoma Funding Subtotal</i>	<b><u>17,844</u></b>
<b>GRAND TOTAL</b>	<b>\$ 10,125,641</b>

### **ESTIMATED/PROJECTED EXPENDITURES BY FUND**

#### **TRIBAL**

Executive Office	5,000
Museum	16,000
Pawnee Business Council	290,381
Nasharo	20,350
Election Commission	200
Property Management	823,179
Communications Dept.	70,186
FDPIR/Pallet Fund	700
Liquor Control Board	9,700
HIED Scholarship Program	40,000
Tribal Princess	5,600
Pawnee Tribal Court	103,045
Tax	146,967
Gaming Commission	505,743
Gaming Surveillance	377,303
TERO	126,512
Elderly, Handicap & Emergency Assistance	60,000
Pawnee Nation College	135,226
Hukasa	188,332
Fire & Rescue	146,411
Burial Assistance	90,000
Environmental Regulatory Commission	1,200
DNRS - Non Fed Activities	154,360
Emergency Management	31,829
FDPIR	68,343
Title 6 – Tribal	120,268
Attorney General	116,021
Div. of Health & Community Services	166,962
Housekeeping	92,037
Transportation & Safety	49,868
Fitness Center	10,648
Title 6 - Meal Donations	1,016
Cultural Resources (THPO)	282,776
Sports Commission	<u>28,020</u>

***General Fund Subtotal:*** **4,284,183**

#### **INDIRECT COST**

Executive Office	247,656
Pawnee Business Council	146,123
Human Resources	135,750
Finance Division	559,386
Procurement Dept.	128,795
Information Technology Dept.	436,544
Planning Division	169,624
Property Management	224,036



Administrative Affairs Division 94,733

Indirect Cost Subtotal: 2,142,647

**FEDERAL**

BIA Tribal Court	76,605
Law Enforcement	566,399
477	355,902
Tribal Historic Preservation Office	37,777
Indian Child Welfare	83,054
Aid to Tribal Government	214,626
Health Education	25,583
Community Health Representative	195,812
Housekeeping/Grounds Maintenance	336,409
MSPI	300,000
Special Diabetes	184,126
Substance Abuse	198,962
Community Services Block Grant	1,712
LiHEAP	28,348
Title VI - Part A	85,720
Title VI - Part C	21,410
NSIP	12,425
Child Welfare Services	8,780
PSSF-DHHS	12,827
CCDF-M	92,664
CCDF-D	125,477
Indian Reservation Roads	872,240
GAP	125,000
Water Pollution Control	107,114
EEOC	26,000
FDPIR	207,667

Federal Funding Subtotal: \$4,303,639

**STATE**

PSSF 17,844

State Funding Subtotal: 17,844

GRAND TOTAL EXPENDITURES \$10,748,313

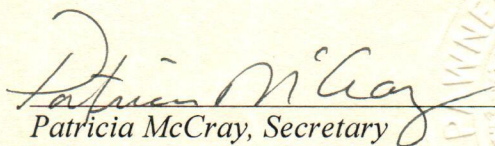
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve that all Tribal, Federal and State Grant Program Fund budgets included in the Pawnee Nation 2018 Comprehensive Budget be approved in the total amount of \$10,748,313.

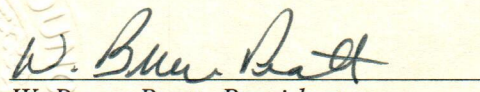
**CERTIFICATION**

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9<sup>th</sup> 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, comprising 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 9<sup>th</sup> day of August 2017*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

