



Pawnee Nation of Oklahoma

RESOLUTION #17-56
SEPTEMBER 28, 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 September 28, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" required a revision to the date of Policy ending December 31st, 2018 and revision to the AMOUNT OF BURIAL ASSISTANCE and CHECK DISBURSEMENT sections of the Policy; and
- Whereas,** when the revisions are approved by the Pawnee Business Council, it shall replace the version that was approved on April 22, 2015 become effective on the date of approval by the Pawnee Business Council; and
- Whereas,** when the revisions are approved, then a transmittal shall be sent to all Division Directors and Department Managers informing them of a change in the Fiscal Policy and Procedures Manual and of the effective date.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revision of Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" which shall replace the version dated April 22, 2015 and become effective on the date of approval by the Pawnee Business Council.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of September 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 0 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 0 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of September 2017

ATTEST:

Patricia McCray, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council