

Pawnee Nation of Oklahoma

RESOLUTION #18-30 MAY 24, 2018

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 May 24, 2018, at

the Pawnee Nation Resource Center, duly authorized, with a quorum

present; and

Whereas, the Pawnee Nation is a Federally recognized Indian Tribe and continues to

maintain a government to government relationship with the Congress of

the United States; and

Whereas, the Pawnee Nation is organized in accordance with the provisions of the

Indian Reorganization Act of June 18, 1934 (48 Stat. 948), as amended by

The Act of June 15, 1935 (49 Stat. 378); and

Whereas, the Pawnee Nation requests to submit an FY2018 Historic Preservation

Fund Grant application to the U.S. Department of the Interior's National Park Service office in the apportioned amount of \$58,730 to provide Historic Preservation Funding (HPF) to our Tribal Historic Preservation Office (THPO) for the protection and conservation of Tribal cultural and historic assets and to assist in executing our historic preservation programs and activities pursuant to 54 U.S.C. 300101 et seq. (commonly known as

the National Historic Preservation Act).

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the grant application to the National Park Service for an FY2018 Historic Preservation Fund grant.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of May 2018 and that the Pawnee Business Council is composed of eight members, of whom <u>8</u> were present, <u>0</u> absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>7</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 24th day of May 2018
ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council