



Pawnee Nation of Oklahoma

RESOLUTION #19-19
MARCH 12, 2019

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 March 12, 2019; at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** authorization for the submission of the 2019 Shakopee Mdewakanton Sioux Community (SMSC) Donation Request proposal, in the amount of \$194,834; and
- Whereas,** this funding would be used to reestablish the Division of Cultural Resources and their programs and program activities.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the above donation request proposal, in the amount of \$194,834 with no obligatory match required, to reestablish the Division of Cultural Resources.

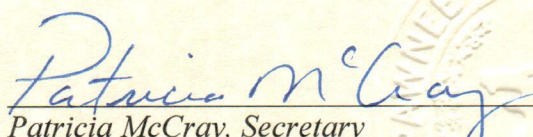
BE IT FURTHER RESOLVED to approve the Pawnee Business Council President, Vice-President and/or Executive Director to take all actions necessary to fulfill the mandates of this Resolution.

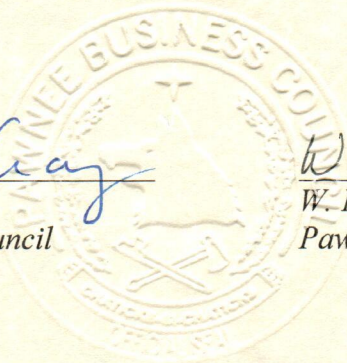
CERTIFICATION

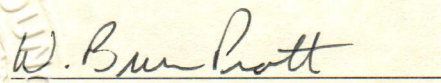
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12th day of March 2019 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 12th day of March 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council