



# Pawnee Nation of Oklahoma

RESOLUTION #19-60  
AUGUST 14, 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 August 14, 2019, at the Pawnee Nation Resource Complex, 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, 2019; and
- Whereas,** The Budget Committee has reviewed all budgets and recommends approval to the Pawnee Business Council the 2020 Comprehensive Budget with an identified Budget Shortfall in the amount of \$ 129,280; 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 2020 Comprehensive Budget with the following Revenue and Expenditures; and

### Estimated/Projected Revenues

Rents-Office Space	248,367
Rents-Casino/Trading Post	40,000
Leases-TDC Corporate Office	80,000
Leases-Agency Building	141,718
Leases-Farm & Grazing	28,000
Oil & Gas	35,273
License & Fees	204,287
IDC Income	1,753,414
Admin Cost Income	3,060
SAP Inpatient	11,300
THPO Income (106 Consultation)	350,000
Grant/Contract Revenue	53,056
Program Income (CC)	705,103
Motor Fuels	105,000
Tobacco Income	101,290
TDC-Contribution	1,200,000
Pendleton Revenue	7,297
Interest Income	8,476
Miscellaneous Income	20,000
Reimbursement(s)	32,596
Reed Property	15,000

**Subtotal (General Fund and IDC) \$ 5,400,473**

Department of Interior	2,034,475
Department of Health & Human Service - Indian Health Service	1,408,790
Department of Health & Human Services – Other	234,397
Department of Transportation	937,190
Environmental Protection Agency	269,386
Department of Justice	433,333



Department of Labor	26,000
US Department of Agriculture	<u>222,587</u>
<i>Federal Funding Subtotal</i>	<i>\$ 5,566,158</i>
Oklahoma Department of Health & Human Services	<u>30,605</u>
<i>State of Oklahoma Funding Subtotal</i>	<i>\$ 30,605</i>
<i>GRAND TOTAL</i>	<i>\$ 10,997,236</i>

**ESTIMATED/PROJECTED EXPENDITURES BY FUND**  
**TRIBAL**

Museum	11,000
Pawnee Business Council	266,030
Nasharo	13,850
Election Commission	1,150
Property Management	795,872
Communications Dept.	71,570
FDPIR/Pallet Fund	400
Liquor Control Board	11,500
HIED Scholarship Program	40,000
Tribal Princess	5,000
Pawnee Tribal Court	75,564
Tax	156,984
Gaming Commission	501,652
TERO	81,368
Elderly, Handicap & Emergency Assistance	65,000
Pawnee Nation College	137,160
Hukasa	72,534
Fire & Rescue	173,412
Burial Assistance	62,500
Utility Commission	1,700
Environmental Regulatory Commission	1,200
DNRS - Non Fed Activities	108,647
Emergency Management	32,596
FDPIR	69,802
Title 6 – Tribal	58,540
Attorney General	116,323
Div. of Health & Community Services	99,248
Housekeeping	62,807
Transportation & Safety	50,071
Fitness Center	8,578
Title 6 - Meal Donations	1,016
Cultural Resources (THPO)	257,236
Sports Commission	<u>5,600</u>
<i>General Fund Subtotal:</i>	<i>\$ 3,415,910</i>

**INDIRECT COST**

Executive Office	240,126
Pawnee Business Council	146,143
Human Resources	129,938
Finance Division	555,205
Procurement Dept.	90,596
Information Technology Dept.	457,549
Planning Division	180,150
Property Management	219,858
Administrative Affairs Division	<u>94,278</u>
<i>Indirect Cost Subtotal:</i>	<i>\$ 2,113,843</i>



**FEDERAL**

BIA Tribal Court	94,219
Law Enforcement	597,366
477	933,371
Tribal Historic Preservation Office	57,193
Indian Child Welfare	88,816
Aid to Tribal Government	214,772
Health Education	26,283
Community Health Representative	201,912
Housekeeping/Grounds Maintenance	370,102
MSPI	300,000
Special Diabetes	184,126
TOR	108,550
Substance Abuse	217,817
Community Services Block Grant	3,036
LiHEAP	36,804
Title VI - Part A	116,280
Title VI - Part C	44,810
NSIP	10,630
Child Welfare Services	8,699
PSSF	14,138
Violence Against Women	200,000
Domestic Violence	233,333
Indian Reservation Roads	937,190
GAP	115,000
Water Pollution Control	121,053
Non Point Source	33,333
EEOC	26,000
FDPIR	<u>222,587</u>

**Federal Funding Subtotal:** \$ 5,566,158

**STATE**

PSSF	<u>30,605</u>
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**State Funding Subtotal:** 30,605

**GRAND TOTAL EXPENDITURES** \$ 11,126,516

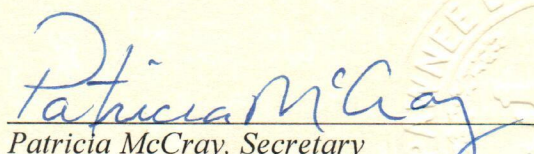
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve that all Tribal, Federal and State Grant Program Fund budgets included in the Pawnee Nation 2020 Comprehensive Budget be approved in the total amount of \$ 11,126,516.

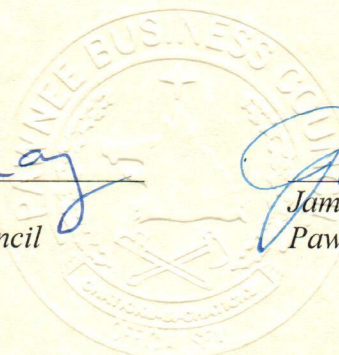
**CERTIFICATION**

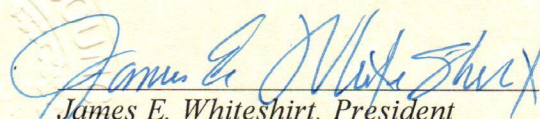
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14<sup>th</sup> day of August 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 14<sup>th</sup> day of August 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council



  
James E. Whiteshirt, President  
Pawnee Nation Business Council