

Pawnee Nation of Oklahoma

RESOLUTION #20-29 MARCH 24, 2020

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 24, 2020, at

the Pawnee Nation Roam Chief Event 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. 984), as amended by

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

Whereas, The Pawnee Nation requests to submit an FY20 Historic Preservation

Fund Grant application to the U.S. Department of the Interiors' National Park Service office for the apportioned amount of \$63,167 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 FY20 Historic Preservation Fund grant.

CERTIFICATION

I, Sammye Kemble, Acting Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of March 2020 and that the Pawnee Business Council is composed of eight members, of whom <u>6</u> were present, <u>2</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>5</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 24th day of March 2020 ATTEST:

Sammye Kemble, Acting Secretary Pawnee Nation Business Council

Sammye Kemble

James E. Whiteshirt, President Pawnee Nation Business Council