

## Pawnee Nation of Oklahoma

RESOLUTION #20-50 MAY 20, 2020

## RESOLUTION

The Pawnee Business Council is the supreme governing body of the Whereas, 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

the Pawnee Business Council met in special session on May 20, 2020, at Whereas,

the Pawnee Nation Building 64 Conference Room, duly authorized, with a

quorum present; and

the Pawnee Business Council, based on the recommendation of the Budget Whereas,

Committee, recommends the following appropriations from the PN

CARES Act Budget in the amount of \$4,742,400.00:

1. COVID-19 Relief for Tribal Members 18 years of age and over -\$3,577,000.00

2. Pawnee Nation Employee Hazardous Duty Pay - \$422,400.00

3. Youth Supplemental Fund and Distance Learning - \$714,000.00

4. College Supplemental Fund and Distance Learning - \$29,000.00

these funds should be automatically transferred to the Pawnee Nation or in Whereas, the special account set up for allocation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve Pawnee Nation COVID-19 Funding Allocation in the amount of \$4,742,400.00.

## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th day of May 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 20th day of May 2020 ATTEST:

Patricia McCray, Secretary Pawnee Nation Business Council

Charles Lone Chief, Interim President Pawnee Nation Business Council