

Pawnee Nation of Oklahoma

RESOLUTION #21-44 JUNE 24, 2021

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

the Pawnee Business Council met in special session on June 24, 2021, at Whereas,

the Pawnee Nation Ceremonial Roundhouse, duly authorized, with a

quorum present; and

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

Committee, recommends an appropriation from the PN American Rescue Plan Act Budget in the amount of \$50,000.00 for the ARPA Pawnee

Business Grant Program; and

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 the ARPA Pawnee Business Grant Program in the amount of \$50,000.00.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of June 2021 and that the Pawnee Business Council is composed of eight members of whom 8 were present, o 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 24th day of June 2021 ATTEST:

Pawnee Nation Business Council

Pawnee Nation Business Council