

## Pawnee Nation of Oklahoma

RESOLUTION #21-57 AUGUST 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

Whereas, the Pawnee Business Council met in regular session on August 24, 2021, on Pawnee

Nation Microsoft TEAMS, duly authorized, with a quorum present; and

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

Committee, recommends an appropriation from the PN American Rescue Plan Act Budget in the amount of \$100,000 for the ARPA Pawnee Business Grant Program;

and

Whereas, these funds should be automatically transferred to the Pawnee Nation or in 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 \$100,000.00.

## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24<sup>th</sup> day of August 2021 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, abstaining, and 1 not voting.

Signed this 24th day of August 2021
ATTEST:

George Gardipe, Secretary

Pawnee Nation Business Council

Walter R. Echo-Hawk, President

Pawnee Nation Business Council