



Pawnee Nation of Oklahoma

RESOLUTION #23-05
FEBRUARY 8, 2023

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 February 8, 2023, at the Pawnee Nation Roam Chief Event Center, 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 December 31, 2022; and
- Whereas,** the Budget Committee is still in review of the Tribal budgets and recommends approval to the Pawnee Business Council to extend the Tribal budget deadline to February 28, 2023; and
- Whereas,** all Pawnee Nation budgets will operate at the approved 2022 Budget amounts.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for the Tribal Budget deadline to be set for February 28, 2023.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a special meeting of the Pawnee Business Council was held on the 8th day of February 2023, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 8th day of February 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council