

Pawnee Nation of Oklahoma

RESOLUTION #23-40

AUGUST 15, 2023

AMENDED: OCTOBER 3, 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 a special session on October 3, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council, based on the recommendations of the Budget Committee, recommends the following appropriation from funds received as part of the American Rescue Plan Act in the amount of \$23,405.05 for Finance and Compliance Departments MIP-CON Training; and

Whereas, the funding for MIP-Con Training will increase the financial and compliance staff's knowledge of the Abila-MIP software applications and remote functions; this also benefits the Pawnee Nation as it grows economically since the training will teach staff to effectively work remotely during public health emergency, thereby averting potential negative economic impacts on the Nation's workforce; and

Whereas, these funds should be automatically transferred to the Pawnee Nation's Bank of America Account for distribution or to the special account set up for allocation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the ARPA Finance and Compliance Departments MIP-CON Training in the amount of \$23,405.05.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3rd day of October 2023 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 3rd day of October 2023

ATTEST:

George Gardipe, Secretary
Pawnee Business Council

Misty M. Naulte, President
Pawnee Business Council