



Pawnee Nation of Oklahoma

RESOLUTION #23-64
DECEMBER 27, 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 virtual session on December 27, 2023, on the Pawnee Nation Microsoft TEAMS, 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 October 1, 2023; and
- Whereas,** the Budget Committee has reviewed the Tribal budgets and recommends approval to the Pawnee Business Council the 2024 Tribal budgets totaling **\$4,741,283**; and
- Whereas,** the Budget Committee has reviewed the Indirect Costs budgets and recommends approval to the Pawnee Business Council the 2024 Indirect Cost Budgets totaling **\$2,519,000**; and
- Whereas,** The 2024 Comprehensive Budget includes updated Federal Award amounts previously approved by Resolution #23-50 on October 3, 2023 totaling **\$6,718,635**; and
- Whereas,** The Budget Committee has reviewed all budgets and recommends approval to the Pawnee Business Council for the **2024 Comprehensive Budget** in the amount of **\$13,893,257**; and
- Whereas,** The Budget Committee and the Treasurer of the Pawnee Business Council will monitor the budgets; and
- Whereas,** The Pawnee Business Council wishes to approve the Pawnee Nation of Oklahoma 2024 Comprehensive Budget with the following Revenue and Expenditures; and

ESTIMATED/PROJECTED REVENUES

Space Cost Allocation Plan-Office Space	277,500
Rents-Common Facilities	2,000
Rents-Casino/Trading Post	40,000
Leases-TDC Corporate Office	80,000
Leases-Agency Building	152,500
Leases-Farm & Grazing	28,000
Oil & Gas	16,700
License & Fees	285,000
IDC Income	1,750,000
Administrative Cost Income	27,194
Program Income	310,000
Sales Tax Income	125,000
Motor Fuels	114,500
Tobacco Income	125,000
TDC Contribution	1,200,000
Interest Income	18,000
Miscellaneous Income	10,000
Reed Property	15,000
Cattle Sales	525,000
Greenhouse	40,000
Donations and Fund Raising	3,000
Dept of Emergency Management	50,882

Revenue Replacement- ARPA	<u>1,940,007</u>
<i>Subtotal (General Fund and IDC)</i>	<i>7,135,283</i>
Department of Interior	2,214,177
Department of Health & Human Services-I.H.S.	1,700,193
Department of Health & Human Services-other	191,559
Department of Transportation	1,000,000
Environmental Protection Agency	324,411
Department of Justice	311,292
Department of Labor	30,000
Department of Energy	<u>698,481</u>
US Department of Agriculture	<u>248,522</u>
<i>Federal Funding Subtotal</i>	<i>6,718,635</i>
Oklahoma Department of Health & Human Services	<u>39,339</u>
<i>State of Oklahoma Funding Subtotal</i>	<i>39,339</i>
<i>GRAND TOTAL</i>	<i>13,893,257</i>

ESTIMATED/PROJECTED EXPENDITURES BY FUND
GENERAL FUND (TRIBAL)

Museum	5,825
Pawnee Business Council	290,044
Nasharo	86,400
Election Commission	1,800
Property Management	1,324,079
Communications Department	31,575
FDPIR/Pallet Fund	400
Liquor Control Board	12,100
HIED Scholarship Program	40,000
Tribal Princess	500
Pawnee Tribal Court	125,934
Tax	192,722
Gaming Commission	554,446
TERO	276,465
Elderly, Handicap & Emergency Assistance	65,000
Pawnee Nation College	169,342
Hukasa	37,911
Fire & Rescue	164,682
Burial Assistance	65,000
Utility Commission	20,600
Environmental Regulatory Commission	1,200
DNRS – Non Fed Activities	149,980
Emergency Management	50,126
FDPIR Match	66,530
Title 6 – Tribal	130,263
Attorney General	120,000
Division of Health & Community Services	46,054
Pandemic Beef Delivery System	341,556
Transportation & Safety	50,000
COVID Recovery & Rehabilitation Center	75,600
Title 6 – Meal Donations	1,500
Cultural Resources Division	111,343
Sports Commission	500
Greenhouse	<u>131,806</u>
<i>General Fund Subtotal:</i>	<i>4,741,283</i>

INDIRECT COST

Executive Office	287,030
Pawnee Business Council	163,549
Human Resources	130,116
Finance Division	768,889
Information Technology Department	496,494
Planning & Development Division	125,055
Property Management	301,948
Administrative Affairs Division	102,149
Compliance Department	<u>143,770</u>
<i>Indirect Cost Subtotal:</i>	<i>2,519,000</i>

FEDERAL

BIA Tribal Court	78,340
Law Enforcement	597,366
477	1,015,024
NAGPRA	78,794
Tribal Historic Preservation Office	96,876
Indian Child Welfare	148,163
Aid to Tribal Government	199,614
Health Education	28,038
Community Health Representative	198,690
Housekeeping/Grounds Maintenance	380,227
Substance Abuse	217,817
SAP (Inpatient)	116,295
Native Connections	250,000
Special Diabetes	184,126
IHS Domestic Violence Prevention	200,000
Community Services Block Grant	3,161
LIHEAP	39,936
Title VI – Part A	91,300
Title VI – Part C	28,120
NSIP	9,190
Child Welfare Services	9,478
PSSF	10,374
Violence Against Women	253,805
FVPSA	57,487
Indian Reservation Roads	1,000,000
GAP	140,000
Water Pollution Control	134,000
Non Point Source	50,411
EEOC	30,000
FDPIR	248,522
<i>Grid Resilience (DOE)</i>	<u>698,481</u>
<i>Federal Funding Subtotal:</i>	6,593,635

STATE

PSSF	<u>39,339</u>
<i>State Funding Subtotal:</i>	39,339

GRAND TOTAL EXPENDITURES **13,893,257**

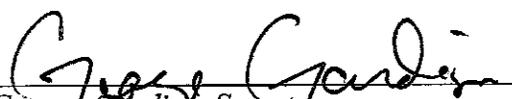
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve that all Tribal, Federal and State Grant Program Fund budgets included in the Pawnee Nation 2024 Comprehensive Budget be approved in the total amount of **\$13,893,257**.

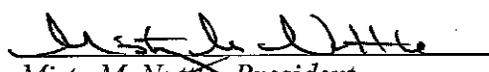
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 27th day of December 2023 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, 0 abstaining, and 1 not voting.

Signed this 27th day of December 2023

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


Misty M. Nuttle, President
Pawnee Nation Business Council