



# Pawnee Nation of Oklahoma

RESOLUTION #21-101  
DECEMBER 22, 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 emergency session on December 22, 2021, on the Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** Pursuant to the Articles of Incorporation of the Pawnee Tribal Development Corporation, Section 10.8 the Board shall adopt, for each fiscal year, an annual budget with justification which shall be submitted to Council for approval no later than the end of the third quarter of the preceding fiscal year; and
- Whereas,** the Budget Committee recommends to the Pawnee Business Council to extend the Pawnee Tribal Development Corporation budget deadline to January 21, 2022; and

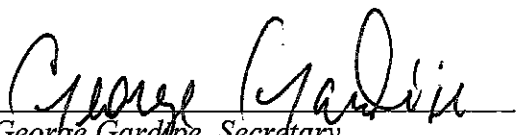
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve this continual resolution for the 2022 Pawnee Tribal Development Corporation Budget deadline to be set for January 21, 2022.


## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that an Emergency Meeting of the Pawnee Business Council was held on the 22<sup>nd</sup> day of December 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, 0 abstaining, and 1 not voting.

*Signed this 22<sup>nd</sup> day of December 2021*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Jordan Kanuho, Vice President  
Pawnee Business Council