



Pawnee Nation of Oklahoma

RESOLUTION #21-18
FEBRUARY 6, 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 a special session on February 6, 2021, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

Whereas, The Pawnee Business Council wishes to enter into a Memorandum of Understanding with the NDN Collective and the Pawnee Seed Preservation Society, Inc. regarding the development of the Pawnee Seed Preservation Program; and

Whereas, The Pawnee Business Council's Finance Division has reconciled the Pawnee Seed Preservation Program's account and \$107,012.02 is available for transfer over to the NDC Collective; and

Whereas, The Pawnee Business Council through the approval of this resolution authorize the transfer of funds it holds for the Pawnee Seed Preservation Program ("PSPP") to the Pawnee Seed Preservation Society ("PSPS"), its designee, the NDN Collective, after receipt of a reconciliation of funds and copy of consent by donors.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve transfer of funds it holds for the Pawnee Seed Preservation Program ("PSPP") in the amount of \$107,012.02 to the Pawnee Seed Preservation Society ("PSPS"), its designee, the NDN Collective, after receipt of a reconciliation of funds and copy of consent by donors.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6th day of February 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 6th day of February 2021

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Walter R. Echo-Hawk, President
Pawnee Nation Business Council