



Pawnee Nation of Oklahoma

RESOLUTION #21-27
MAY 12, 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 special session on May 12, 2021, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Constitution Art. IV. §2 reads, "Subject to the limitations imposed by this Constitution and applicable Federal law, the Pawnee Business Council shall exercise all the inherent, statutory, and treaty powers of the Pawnee Nation of Oklahoma by the enactment of legislation, the transaction of business, and by otherwise speaking or acting on behalf of the Pawnee Nation of Oklahoma on all matters which the Pawnee Nation of Oklahoma is empowered to act; and
- Whereas,** the Pawnee Nation's Fiscal Policies and Procedures Manual's "Section VI, Burial Policy" required a revision to add in policy concerning the death of a former and/or current Pawnee Business Council Member; and
- Whereas,** When this section is approved by the Pawnee Business Council, it shall be added to the Fiscal Policies and Procedures and become effective on the date of approval by the Pawnee Business Council; and
- Whereas,** Upon approval by the Pawnee Business Council, then a transmittal shall be sent to all Division Directors and Department Managers informing them of a change in the Fiscal Policy and Procedures Manual and of the effective date.


NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the revision of the Pawnee Nation Fiscal Policies and Procedures, "Section VI, Burial Policy" and become effective on the date of approval by the Pawnee Business Council.


CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12th day of May, 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 12th day of May 2021

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


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