



Pawnee Nation of Oklahoma

RESOLUTION #21-36
MAY 25, 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 25, 2021, at the Pawnee Nation Building 64, Conference Room, 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 has reviewed the Pawnee Tribal Development Corporation budgets and recommends approval to the Pawnee Business Council to extend the Pawnee Tribal Development Corporation budget deadline to June 30, 2021; and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for the Pawnee Tribal Development Corporation Budget deadline to be set for June 30, 2021.

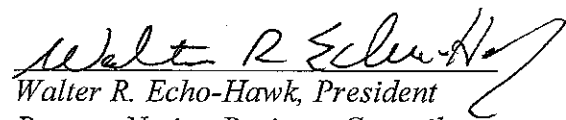
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th 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 6 for, 0 against, 0 abstaining, and 2 not voting.

Signed this 25th day of May 2021

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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