



# Pawnee Nation of Oklahoma

RESOLUTION #21-13  
JANUARY 28, 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 January 28, 2021, at the Pawnee Nation Building 64, Conference Room, duly authorized, with a quorum present; and
- Whereas,** Pursuant to the Pawnee Tribal Development Corporations Articles of Incorporation "Section 10.8 Annual Budget" the Board shall adopt, for each fiscal year, an annual budget with justifications, 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 Corporations 2021 projected budget and recommends an extension by the Pawnee Business Council; and
- Whereas,** the Pawnee Business Council passes this continuing resolution of the 2020 budget year and extension for approval of the Pawnee Tribal Development Corporation 2021 Comprehensive Budget to February 28, 2021; and

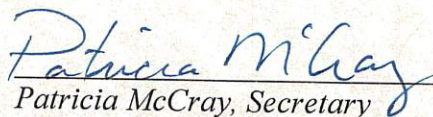
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby extend the Pawnee Tribal Development Corporations 2021 Comprehensive Budget for the projected 2021 fiscal year to February 28, 2021.

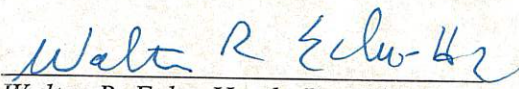
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28<sup>th</sup> day of January 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 28<sup>th</sup> day of January 2021*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

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