



Pawnee Nation of Oklahoma

RESOLUTION #21-58
AUGUST 24, 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 August 24, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council, based on the recommendation of the Budget Committee, recommends an appropriation from the Pawnee Nation American Rescue Plan Act Budget in the amount of **\$26,190.33** for the ARPA Pawnee Nation IT Phase 2 Project; and
- Whereas,** these funds should be automatically transferred to the Pawnee Nation or in the special account set up for allocation.

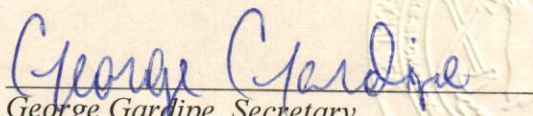
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the ARPA Pawnee Nation IT Phase 2 Project in the amount of \$26,190.33.

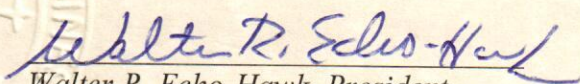
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of August 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 24th day of August 2021

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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