



Pawnee Nation of Oklahoma

RESOLUTION #22-12
FEBRUARY 5, 2022

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 Quarterly virtual session on February 5, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council, based on the recommendations of the COVID Committee, recommends the following appropriation from funds received as part of the American Rescue Plan Act in the amount of **\$72,800.00** for Communication Contract Agreement; 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 Appropriation for Communications Contract Agreement in the amount of \$72,800.00.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 5th day of February 2022 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 5th day of February 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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