



Pawnee Nation of Oklahoma

RESOLUTION #22-28
APRIL 11, 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 special session on April 11, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Constitution Article 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 Business Council accepts the addition of Appendix G: Cash Management, Investment, and Other Treasury Policies, Section 5. Collateralization of Bank Accounts/Public Funds, in the Pawnee Nation Fiscal Policies and Procedures.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the addition of the Pawnee Nation Fiscal Policies and Procedures, "Appendix G. Cash Management, Investment, and Other Treasury Policies"

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of April 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 5 for, 0 against, 2 abstaining, and 1 not voting.

Signed this 11th day of April 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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