



Pawnee Nation of Oklahoma

RESOLUTION #22-78
DECEMBER 6, 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 December 6, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council recommends the following appropriation from funds received as part of the American Rescue Plan Act in the amount of **\$106,105.00** for the 2022 Elder's Food Sovereignty Assistance; and
- Whereas,** these funds will be used for our enrolled Tribal Elder's 65 years and older as of December 6, 2022 to cover their food expenses for their daily needs, 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 Allocation for the 2022 Elder's Food Sovereignty Assistance in the amount of \$106,105.00.

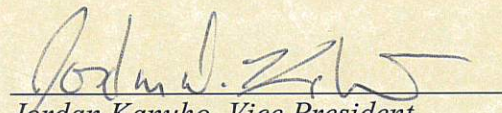
CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6th day of December 2022 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 6th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Nation Business Council


Jordan Kanuho, Vice President
Pawnee Nation Business Council