



Pawnee Nation of Oklahoma

RESOLUTION #22-93
DECEMBER 19, 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 19, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** Pursuant to the Pawnee Nation's Fiscal Policies and Procedures the Budget Call process should be completed, submitted and approved by the Pawnee Business Council by October 1, 2022; and
- Whereas,** the Budget Committee has reviewed the Tribal budgets and recommends for approval to the Pawnee Business Council to extend the Tribal budget Continued Extension deadline to January 31, 2023.

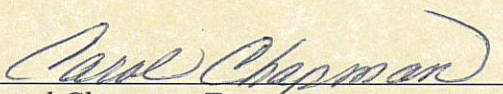
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for the Tribal Budget Continued Extension deadline to be set for January 31, 2023.

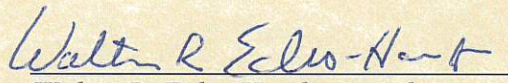
CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a special meeting of the Pawnee Business Council was held on the 19th day of December 2022, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 19th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council