



Pawnee Nation of Oklahoma

RESOLUTION #24-01
JANUARY 2, 2024

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 virtual special session on January 2, 2024, on the Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Bureau of Indian Affairs has special appropriation funds (Pawnee Annuity) available for the Pawnee Nation in the amount of \$30,000.00 for Fiscal Year 2024; and
- Whereas,** the Pawnee Nation will issue an "annuity" payment to tribal members, as authorized in the Table Creek Treaty between the Pawnee and U.S., 1857; and
- Whereas,** any disbursements will be signed by the President and the Treasurer of the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby initiate the necessary action to have the special appropriation funds transferred from the U. S. Treasury Department to the Pawnee Nation's Annuity Holding Account to the Pawnee Nation Account at the First Bank & Trust Company, 601 Harrison Street, Pawnee, Oklahoma 74058.

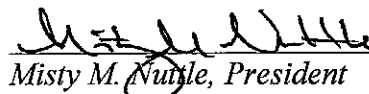
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 2nd day of January 2024 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 2nd day of January 2024

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council