Pawnee Nation of Oklahoma

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 Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and

Whereas, The Pawnee Business Council met in special session on February 27, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and

Whereas, the tribe as contracted for the Community Health Representative Program from the Indian Health Service that has provided needed health services to the Indian people in the tribal service area; and

Whereas, the Pawnee Business Council wishes to continue to contract for the CHR and EMS Program under the provisions of the Self-Determination Act (P.L. 93-368); and

Whereas, the proposed contract renewal for the Community Health Representative Program starting on January 1, 2014.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the development and submission of a renewal application for the Community Health Representative and EMS Program, starting January 1, 2014 and authorizes the President, Executive Director and Grants and Contracts Specialist to execute the application, negotiate the contract, execute the contract and all amendments and documents related thereto.
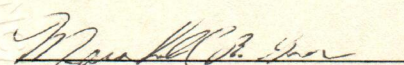
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27th day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom _5_ were present, _3_ absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of _4_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 27th day of February 2015
ATTEST:

_____
Phammie Littlesun, Secretary
Pawnee Business Council

_____
Marshall R. Gover, President
Pawnee Business Council