



Pawnee Nation of Oklahoma

RESOLUTION #15-30
FEBRUARY 27, 2015

RESOLUTION

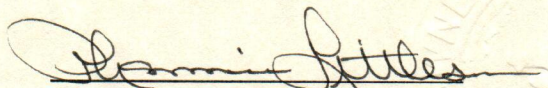
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on February 27, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has identified the need to provide a substance abuse prevention and outreach services program to the tribe and other Indians in the Tribal service area; and
- Whereas,** the substance prevention and outreach services have been provided previously through a contract with the Indian Health Service for the Tribal Human Development Services program; and
- Whereas,** the Pawnee Tribe wishes to renew the contract for the Substance Abuse Program starting on September 30, 2013.

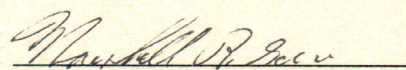
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of a proposal to the Department of Health and Human Services, Indian Health Service to contract under P.L. 93-638, Indian Health Services funds and authorized the President, Executive Director and/or the Grants and Contracts Manager to negotiate and execute the contract and any amendments or modifications during the period of the contract.

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