

Pawnee Nation of Oklahoma

Resolution #16-60
July 13, 2016

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

WHEREAS, the Pawnee Business Council met in a regular session on July 13, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Nation Title VI Services receives funding from the Administration on Aging (AoA) to provide nutrition and caregiver services to the Native American elders in the Pawnee Nation tribal service area; and

WHEREAS, the three National Resource Centers on Native Aging (North Dakota, Alaska, and Hawaii) have been awarded grants through the Administration on Aging to collaborate and provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting a needs assessment, which is a requirement of their AoA grant; and

WHEREAS, it is a requirement prior to applying for funding for the fiscal period of April 1, 2017 through March 31, 2020 to conduct a health and social needs assessment of the elders in the Pawnee Nation tribal service area; and

WHEREAS, the Pawnee Business Council authorizes the three National Resource Centers on Native Aging to conduct the "*Identifying Our Needs: A Survey of Elders*" in the Pawnee Nation tribal service area.

NOW THEREFORE, BE IT RESOLVED, the Pawnee Business Council does hereby approve the Pawnee Nation Title VI Program to participate in the National Resource Centers on Native Ageing's "*Identifying Our Needs: A Survey of Elders*". Moreover, the Pawnee Nation will receive a summary from the assessment, along with a national report from all the needs assessment.

CERTIFICATION

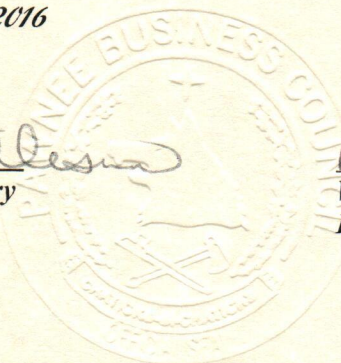
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 13th day of July 2016, and that the Pawnee Business Council is composed of seven members, of whom 8 were present, 0 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 13th day of July 2016

ATTEST:

A handwritten signature in cursive script, appearing to read "Phammie Littlesun".

Phammie Littlesun, Secretary
Pawnee Business Council



A handwritten signature in cursive script, appearing to read "W. Bruce Pratt".

W. Bruce Pratt, President
Pawnee Business Council