

Pawnee Nation of Oklahoma

RESOLUTION #16-65 JULY 28, 2016

RESOLUTION

The Pawnee Business Council is the supreme governing body of the Whereas,

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

The Pawnee Business Council met in special session on July 28, 2016, at Whereas,

the Pawnee Nation Multi-Purpose Building, duly authorized, with a

quorum present; and

The Pawnee Nation of Oklahoma desires to apply for funds available from Whereas,

Indian Health Services (IHS) an agency which is part of the Department of Health and Human Services (HHS), to continue the planning, development, and implementation of the Methamphetamine and Suicide

Prevention Initiative (MSPI); and

The Pawnee Business Council on behalf of the Pawnee Nation of Whereas,

Oklahoma hereby approves the submission of the Methamphetamine and Suicide Prevention Initiative (MSPI) Purpose Area Four (4): Generation Indigenous Initiative Support Program in the amount of Three Hundred Thousand dollars (\$300,00.00) per annum for the extent of the full

funding cycle of four (4) years.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Methamphetamine and Suicide Prevention Initiative (MSPI), Purpose Area Four (4): Generation Indigenous Initiative Support Program to Indian Health Services (IHS), an agency which is part of the Department of Health and Human Services (HHS) and further approves, adopts and readopts all items as set forth above. In addition the following designees, including the Pawnee Business Council President and Vice-President and Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of July 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of July, 2016 ATTEST:

Phammie Littlesun, Secretary

W. Bruce Pratt, President Pawnee Nation Business Council Pawnee Nation Business Council