

Pawnee Nation of Oklahoma

RESOLUTION #16-95 SEPTEMBER 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 By-Laws; and

Whereas, the Pawnee Business Council met in special session on September 13,

2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with

a quorum present; and

Whereas, the Pawnee Business Council continues to approve the consolidation of

education, employment, training and related programs in providing these flexible services through the integration of such programs to eligible Pawnee Nation members, Alaskan Natives, and American Indians residing

in the Pawnee Nation's service area; and

Whereas, P.L. 102-477, Indian Employment, Training and Related Demonstration

Act of 1992; as amended, enables the Pawnee Nation to consolidate the funding received for, but not limited to: Adult Education; Higher Education; Johnson-O'Malley; Workforce Innovation and Opportunity Act (WIOA); Comprehensive Services; Supplemental Youth Services; and

Job Placement and Training; and

Whereas, the Pawnee Business Council approves the submittal of a three year

consolidation plan beginning January 1, 2017 to December 31, 2019 to the

U.S. Department of the Interior, Bureau of Indian Affairs (USDOIBIA).

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorize the submission of a three-year plan to consolidate employment, training, and related programs through the U.S. Department of the Interior, Bureau of Indian Affairs (USDOIBIA), and hereby authorizes the Pawnee Business Council President or Executive Director to negotiate and execute the grant and any amendments thereof during the period of the plan.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of September 2016 and that the Pawnee Business Council is composed of eight members of whom <u>6</u> were present, <u>2</u> absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of <u>4</u> for, <u>1</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 13th day of September 2016
ATTEST:

Phammie Littlesun, Secretary

Pawnee Nation Business Council

W. Bruce Pratt, President

Pawnee Nation Business Council