



Pawnee Nation of Oklahoma

RESOLUTION #17-04
JANUARY 11, 2017

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 January 11, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is a federally recognized Indian Tribe and legally authorized as a contracting entity; and
- Whereas,** the Pawnee Nation of Oklahoma is organized in accordance with the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by The Act of June 15, 1935 (49 Stat. 378); and
- Whereas,** the Pawnee Nation of Oklahoma requests to enter into an Indian Self-Determination and Education Assistance Act, Title 1, Section 102, Public Law 93-638 contract with the Secretary of the Department of Health and Human Services, acting through the Indian Health Service (IHS); and
- Whereas,** the Pawnee Nation of Oklahoma desires to plan, conduct, operate, and administer the programs, functions, services and activities (PFSAs) identified in the Health Education Model Contract and be responsible for the PFSAs identified; and
- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of this body.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the request to operate and administer the Health Education Model Contract with the Secretary of the Department of Health and Human Services, acting through the Indian Health Service (IHS).

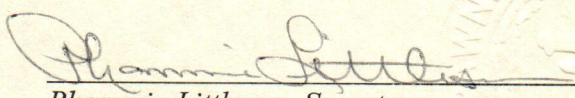
BE IT FURTHER RESOLVED, that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to review, negotiate, execute the contract and any modifications and sign required documents thereof throughout the existence of the Health Education program unless and until rescinded by separate action of this body.

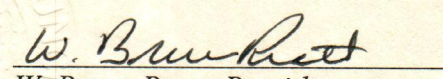
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of January 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 11th day of January 2017

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council