



Pawnee Nation of Oklahoma

RESOLUTION #17-25
MARCH 23, 2017

RESOLUTION

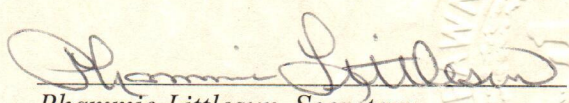
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on March 23, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Title VI Elderly Nutrition Program receives funding from the Administration on Aging to provide nutrition and caregiver services to the Native American elders in the Pawnee Nation tribal service area; and
- Whereas,** the Pawnee Nation desires to continue the Pawnee Nation Title VI Elderly Nutrition Program to provide congregate and home-delivered meals; nutrition education, health screenings, caregiver services and other services for Native American elders with assistance from the Administration on Aging; and
- Whereas,** the Pawnee Nation requests the submission of a grant application to the Administration on Aging for participation in Title VI Part A-Nutrition Program; Title VI Part C-Caregiver Support Program and Older Americans Act Section 311-Nutrition Services Incentive Program (NSIP) to provide tribal elders access to healthy meals and to provide an outlet for elders to socialize with friends and to remain engaged in the community; and
- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of this body.

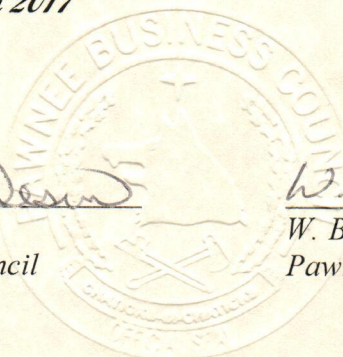
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the request to submit a grant application for participation in Title VI Part A Nutrition Program, Title VI Part C Caregiver Support Program and Older Americans Act Section 311 Nutrition Services Incentive Program (NSIP).

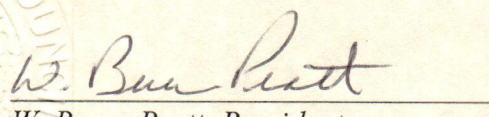
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd day of March 2017 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 23rd day of March 2017
ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council