



Pawnee Nation of Oklahoma

RESOLUTION #17-42
JULY 12, 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 July 12, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma desires to apply for funds available from Administration for Children and Families (ACF) an agency of the Department of Health and Human Services (DHHS) to increase awareness and prevention of family violence as well as immediate shelter and supportive services for victims of family violence, domestic violence, and dating violence; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the Family Violence Prevention/Domestic Violence Shelter and Supportive Services grant in the amount of \$45,000.

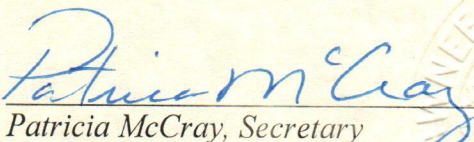
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Family Violence Prevention/Domestic Violence Shelter and Supportive Services grant to the Administration for Children and Families (ACF) an agency of the Department of Health and Human Services (DHHS) 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.

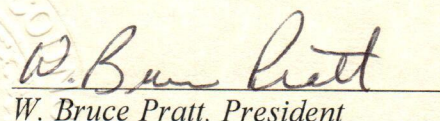
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12th day of July 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 7 were present, 0 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 12th day of July 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

