

# Pawnee Nation of Oklahoma

RESOLUTION #17-45  
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 regular session on July 12, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

**Whereas,** The Pawnee Nation's "Pari Kahike" Administration for Native American (ANA) funding proposal is a three (3) yearlong project, with the following budget:

<i>Project Year</i>	<i>Federal Request</i>	<i>Match</i>	<i>Total Budget per Annum</i>
<b>1</b>	\$300,000	\$75,000	\$375,000.00
<b>2</b>	\$300,000	\$75,000	\$375,000.00
<b>3</b>	\$300,000	\$75,000	\$375,000.00
<b>Total:</b>	<b>\$900,000</b>	<b>\$225,000</b>	<b>\$1,125,000</b>

and;

**Whereas,** per the guidelines set forth by ANA, grantees are required to meet a 20% non-federal share of the project cost. 'Department of Health & Human Services, Administration for Children and Families, Funding Opportunity Title: Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD), Section III.2 Cost Sharing or Matching'.

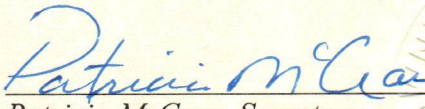
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve and authorize the three (3) yearlong project and budget that has been prepared for inclusion of the Pawnee Nation's grant proposal to the Administration for Native Americans (ANA) for "Pari Kahike) under the category of "Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD) and that the required 20% match has been met in this budget.

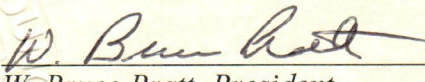
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12<sup>th</sup> day of July 2017 and that the Pawnee Business Council is composed of seven members and one vacant seat, 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 12<sup>th</sup> day of July 2017*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

