



Pawnee Nation of Oklahoma

RESOLUTION #17-57
SEPTEMBER 28, 2017

RESOLUTION

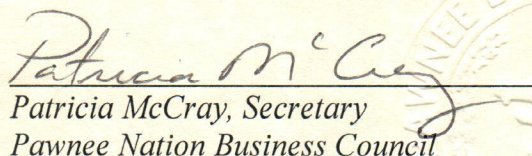
- Whereas,** the Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** the Pawnee Business Council met in special session on September 28, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council determined that the Indian Health Services (IHS) failed to pay the requisite contract support costs, required by the contracts and the Indian Self-Determination and Education Assistance Act, from 2006 through 2010; and
- Whereas,** the Pawnee Business Council and IHS have collectively resolved this dispute by entering into an settlement agreement in a determination made by the Civilian Board of Contract Appeals, Nos. 5743-ISDA through 5747-ISDA; and
- Whereas,** IHS agrees to pay the Pawnee Nation of Oklahoma, a one-time, lump sum payment of One Hundred Twenty Five Thousand Dollars (\$125,000) to include the payment of any interest accrued.

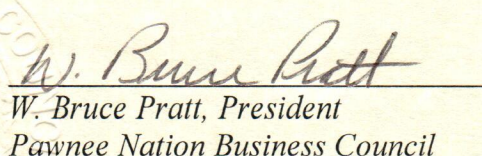
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the settlement agreement with the Indian Health Services and releases and discharges IHS and its past or present employees, representative, or agents, in their official or individual capacities from all claims arising from any non-payment of contract support costs.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of September 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 5 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of September 2017
ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

