

# Pawnee Nation of Oklahoma

RESOLUTION #17-64  
OCTOBER 10, 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 October 10, 2017, at the Pawnee Nation Building 64 Conference Room, 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 Model Agreements of the Health Education; Community Health Representative; Alcohol/Substance Abuse; and Housekeeping/Grounds Maintenance programs and be responsible for the PFSAs identified; and
- Whereas,** the Pawnee Nation of Oklahoma requests to consolidate its mature Self-Determination contracts into one single contract under the provision stated in Title I Indian Self-Determination and Education Assistance Act, Section 102, (a) (3); 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- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of this body.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 consolidate the Model Agreement into one contract and to operate and administer the Model Agreement with the Secretary of the Department of Health and Human Services, acting through the Indian Health Service (IHS).

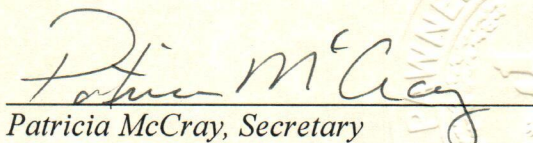
**BE IT FURTHER RESOLVED,** that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to review, negotiate, execute the contract and any modifications and sign required documents thereof throughout the existence of the Model Agreement unless and until rescinded by separate action of this body.

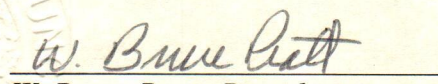
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10<sup>th</sup> day of October 2017 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 10<sup>th</sup> day of October 2017*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council