



Pawnee Nation of Oklahoma

RESOLUTION #17-75
NOVEMBER 30, 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 November 30, 2017, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation supports and approves the proposed submittal to the United States Department of Agriculture (USDA) for the funding opportunity titled "*Community Food Projects Competitive Grant Program*" under the category of Community Food Project (CFP) for the Fiscal Year 2017, in the amount of \$375,000 over the course of 3 years; and
- Whereas,** The Pawnee Nation desires to address the food insecurities of the tribal community by developing 'Ura Karukus', a program designed to grow our crops for tribal member and commercial distribution; and
- Whereas,** The Pawnee Nation intends to match the requested funds dollar for dollar by way of land and in kind services in the amount of \$375,000, for the total 3 year duration of the project.

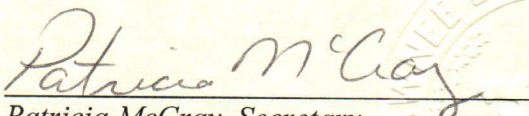
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approves and supports the proposed submittal for "*Community Food Projects Competitive Grant Program*" in the amount of \$375,000.00, an opportunity provided by the United States Department of Agriculture (USDA), Community Food Project. This proposal will help develop a food system for tribal distribution and the commercial market. Also be it resolved the Pawnee Business Council will match the program funds, dollar for dollar; in the amount of \$375,000.

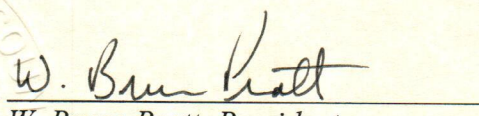
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 30th day of November 2017 and that the Pawnee Business Council is composed of eight members of whom 7 were present, 1 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 30th day of November 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

