



Pawnee Nation of Oklahoma

RESOLUTION #17-77
DECEMBER 14, 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 December 14, 2017, at the Pawnee Nation Multi-Purpose Building, 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 Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) assists and promotes affordable housing activities to develop, maintain, and operate housing in safe and healthy environments on Indian reservations and in other Indian Areas for occupancy by low-income families; and
- Whereas,** recipients of NAHASDA Indian Housing Block Grant (IHBG) funds are responsible for monitoring grant activities, ensuring compliance with applicable Federal requirements and monitoring performance under the Indian Housing Plan (IHP); and
- Whereas,** NAHASDA §403(b) requires IHBG recipients to prepare a compliance assessment at least annually; and
- Whereas,** the Pawnee Nation of Oklahoma received IHBG funds for the current program year to support the affordable housing activities in the IHP;

THEREFORE, BE IT RESOLVED, it is the policy of the Pawnee Nation of Oklahoma to conduct an annual assessment of our adherence to NAHASDA's applicable Federal requirements through a self-monitoring process; that the self-monitoring process will be conducted by an impartial reviewer; that results of this assessment will be made accessible to the public; and that recommendations to improve areas of significant compliance deficiencies will be developed and implemented during the next program year.

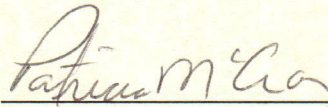
BE IT FURTHER RESOLVED, the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to conduct self-monitoring activities to ensure compliance with applicable Federal requirements and performance under the Pawnee Nation's Indian Housing Plan (IHP).

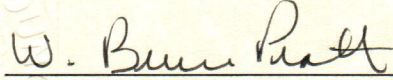
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of December 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 5 for, 1 against, 0 abstaining, and 1 not voting.

Signed this 14th day of December 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council