



Pawnee Nation of Oklahoma

RESOLUTION #18-27
MAY 8, 2018

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 May 8, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council finds that the tribal transportation and building infrastructure is vital to the future economic prosperity of the Pawnee Nation and its members; and
- Whereas,** maintaining and rebuilding roads and bridges which provide access to Pawnee Nation lands improves the safety of Tribal members and non-members who live or work with the Pawnee Nation lands; and
- Whereas,** maintaining and constructing of vertical infrastructure is vital to the growth of the Pawnee Nation and provides well-built infrastructure for the use of Tribal members and non-members who live or work within Pawnee Nation lands; and
- Whereas,** recognition of the need and importance to have a Construction Manager under a Construction Management General Contractor contract involved during the planning, design and construction of eligible infrastructure projects to reduce time and cost.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approves and authorizes the procurement for construction manager services under a Construction Management General Contractor Contract; and the bundling of identified infrastructure projects including the repair, restoration and new construction of roads, bridges, and vertical infrastructure contingent on available state and federal funds.

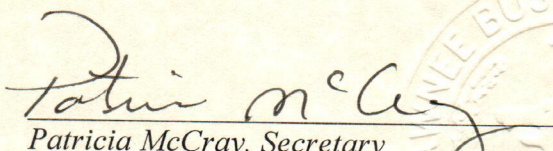
BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review, negotiate and sign required documents necessary to initiate the intent of this resolution.

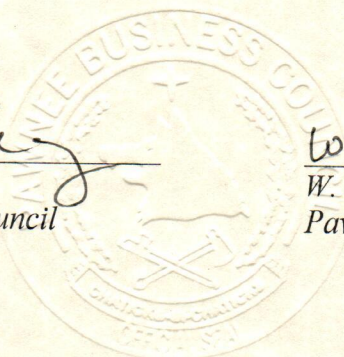
CERTIFICATION

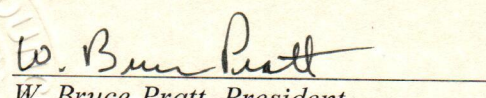
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 8th day of May 2018 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 8th day of May 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council