



Pawnee Nation of Oklahoma

RESOLUTION #18-53
September 11, 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 Articles 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 11, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma is a federal 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 entered 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) under Contract No. HHSI24620130014-Alcohol/Substance Abuse; and
- Whereas,** The Pawnee Nation of Oklahoma desires to have an effect on reducing and preventing the effects of alcohol and substance abuse and related problems for its people; and
- Whereas,** The Pawnee Nation of Oklahoma under 42 CFR §36.207(a)(2) Tribal Clearances-Renewal Contracts does hereby object to the renewal of Contract No. HHSI24620130014-Alcohol/Substance Abuse and requests to assume its shares effectively immediately.

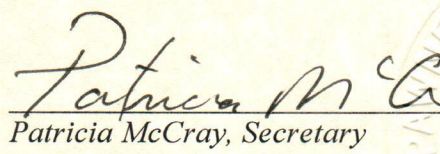
NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby approve the assumption of its shares in Indian Health Service Contract No. HHSI24620130014-Alcohol/Substance Abuse.

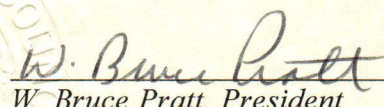
CERTIFICATION

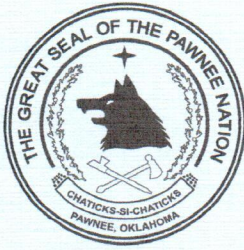
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of September 2018 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 11th day of September 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council



Pawnee Nation of Oklahoma

P. O. Box 470 * Pawnee, OK 74058 * Phone: (918) 762-3621 * Fax: (918) 762-6446

September 13, 2018

Mr. Travis Watts, Area Director
Oklahoma City Area Indian Health Service
701 Market Drive
Oklahoma City, OK 73114

Re: IHS Contract No. HHSI24620130014

Mr. Watts,

After much discussion, the Pawnee Nation has decided it would be in our best interest to withdraw our shares from Indian Health Service Contract No. HHSI24620130014, effective immediately.

Enclosed please find Pawnee Nation signed Resolution No. 18-53 stating that our tribe is objecting to the renewal of the above referenced contract to the Ponca Social Development Center.

Our plan is to redirect the funds to an existing program; the Substance Abuse program staff are speaking with nearby treatment facilities to determine the best option. Once an agreement is made, we will send your office a proposal.

In addition, please let this letter also serve as our intent to incur pre-award and startup costs related to the planning of this assumption.

I appreciate your time in this matter; please contact me if you have any questions. You may also contact Laura Melton, Grants and Contracts Manager at lmelton@pawneenation.org with questions or for additional information. Thank you.

Sincerely,

W. Bruce Pratt, President
Pawnee Nation of Oklahoma

Enclosure (Resolution #18-53)

cc: Executive Office
SAP Office

