



# Pawnee Nation of Oklahoma

RESOLUTION #18-54  
OCTOBER 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 October 11, 2018 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 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 the Interior, acting through the Bureau of Indian Affairs (BIA), 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 Law Enforcement: Uniformed Police, Radio Communications and Dispatch Services, and
- Whereas,** The Pawnee Nation Law Enforcement Program staff is qualified to perform the activities identified in the application and it is in the best interest of the Pawnee Nation to contract these services on a (5) year term; 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- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of this body.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 operate and administer the Model Agreement with the Secretary the Department of the Interior, acting through the Bureau of Indian Affairs (BIA) for *Uniformed Police, Radio Communications and Dispatch Services*.

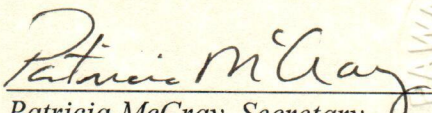
**BE IT FURTHER RESOLVED,** that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to review, negotiate, execute the contract and any modifications and sign required documents thereof throughout the existence of the Model Agreement 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 11<sup>th</sup> day of October 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 11<sup>th</sup> day of October 2018*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council