

Pawnee Nation of Oklahoma

RESOLUTION #19-35
APRIL 9, 2019

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 April 9, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is federally recognized tribal entity, as verified in the Federal Register/Vol. 84, No. 22/Friday, February 1, 2019/Notices and based upon this status is eligible to apply for funding, as required and
- Whereas,** the Pawnee Business Council authorizes submission of the 2019 Department of Health & Human Services, Administration for Children and Families, Administration for Native Americans (ANA) in the category of "Native American Language Preservation and Maintenance (HHS-2018-ACF-ANA-NL-1342), on the behalf of the Pawnee Nation, for the Pawnee Nation Language Restoration Program; and
- Whereas,** the total amount of the ANA Language Grant will be \$775,934.00, over the course of 3 years with matching requirements in the amount of 20% (\$155,187.00) of total project costs by means of in-kind funds.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Pawnee Nation's grant proposal to the Administration for Native Americans (ANA), for the Pawnee Nation Language Restoration Program, under the category of Native American Language Preservation and Maintenance in the amount of \$775,934.00 with an in-kind match of 20% (\$155,187.00) of total project costs over three years.

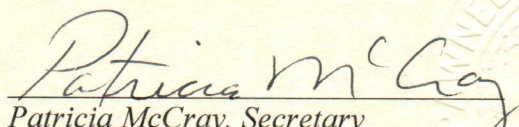
BE IT FURTHER RESOLVED to approve the Pawnee Business Council President, Vice-President and/or Executive Director to take all actions necessary to fulfill the mandates of this Resolution.

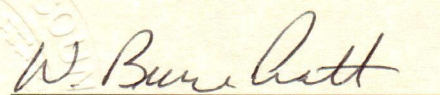
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9th day of April 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 9th day of April 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council