

Pawnee Nation of Oklahoma

RESOLUTION #19-39
MAY 1, 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 May 1, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation wishes to conduct planning to determine the feasibility of entering into a self-governance compact with the United States through the Secretary of the Department of Health and Human Services, Indian Health Service (IHS); and
- Whereas,** the IHS offers funding for a Tribal Self-Governance Planning Cooperative Agreement that will assist the Tribe to conduct legal and budgetary research and internal Tribal government planning and organization preparation relating to the administration of health care programs; and
- Whereas,** if awarded, said cooperative agreement will provide resources to assist the Tribe to make informed decisions about what programs, services, functions, and activities (PSFAs) or portions thereof, to assume should the Tribe decide to enter into a self-governance compact; and
- Whereas,** Carol L. Nuttle, consultant, is a Pawnee Tribal Member who having retired from the IHS Office of Tribal Self-Governance has the specialized knowledge, skills and abilities to conduct planning on behalf of the Pawnee Tribe; and
- Whereas,** Carol L. Nuttle has offered to write the self-governance planning grant for the Pawnee Nation at no cost to the Nation with the stipulation that should the grant be funded Ms. Nuttle will use the full funding received under this grant, less administrative costs, to conduct self-governance planning and present the results to the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve a sole source contract between Carol L. Nuttle, Consultant, and the Pawnee Nation to write a proposal to the IHS for a Tribal Self-Governance Planning Grant and the cost associated with writing and submitting this grant shall be at no cost to the Pawnee Nation.

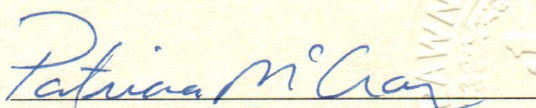
NOW, BE IT FURTHER RESOLVED that should the IHS Planning grant be funded, a sole source contract shall be awarded to Carol L. Nuttle, Consultant to conduct Self-Governance Planning for Tribal Self-Governance and submit a final report to the Pawnee Business Council.

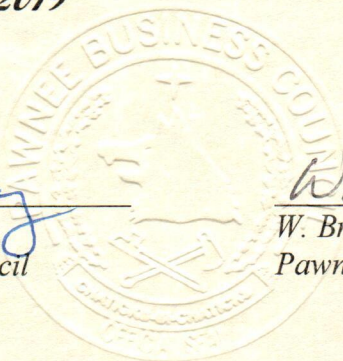
CERTIFICATION

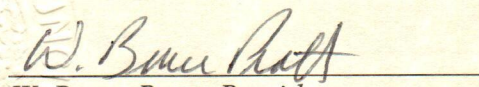
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of May 2019 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 1 day of May 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council




W. Bruce Pratt, President
Pawnee Nation Business Council