



# Pawnee Nation of Oklahoma

RESOLUTION #19-44  
JUNE 11, 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 June 11, 2019, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma desires to apply for funds available from Centers of Disease Control and Prevention (CDC), an agency of the Department of Health and Human Services (DHHS) to focus on improving health and reducing the burden of chronic disease and/or strengthening health environments; and
- Whereas,** the Pawnee Nation Division of Health and Community Services will work to reduce commercial tobacco use, improve nutrition, increase physical activity, and improve access to chronic disease prevention.
- Whereas,** The Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the Good Health and Wellness grant.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the submission of the Good Health and Wellness grant to the Centers of Disease Control and Prevention (CDC), an agency of the Department of Health and Human Services (DHHS) and further approves, adopts, and readopts all items as set forth above.

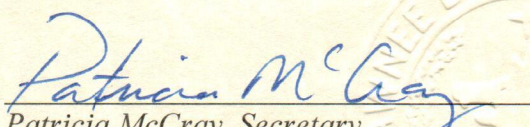
**BE IT FURTHER RESOLVED,** the following designees, including the Pawnee Business Council President and Vice-President and Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

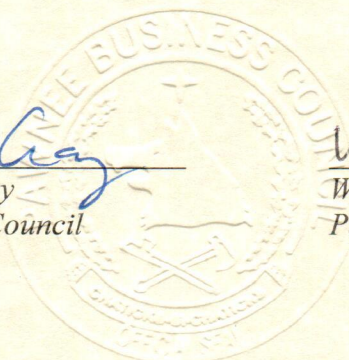
## CERTIFICATION

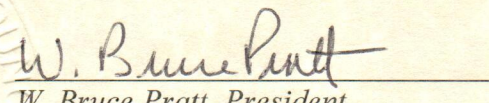
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11<sup>th</sup> day of June 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 11th day of June 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council



  
W. Bruce Pratt, President  
Pawnee Nation Business Council