

Pawnee Nation of Oklahoma

RESOLUTION #19-52 JULY 17, 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 July 17, 2019, at the

Pawnee Nation Resource Complex, 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 entered into an Indian Self-Determination

and Education Assistance Act, Title 1, Section 102(a), Public Law 93-638 contract with the Secretary of the Department of the Interior, acting through the Bureau of Indian Affairs (BIA), under Contract No. A15AV00017, Aid to

Tribal Government; and

Whereas, The Pawnee Nation of Oklahoma is requesting from the Bureau of Indian

Affairs funding in the amount not to exceed \$100,000 to perform work related

to damages resulting from the May 2019 floods; and

Whereas, The Pawnee Nation of Oklahoma does hereby request approval for flood

recovery funding whereby the funds will be transferred to Pawnee Nation Aid

to Tribal Government Contract No. A15AV00017.

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby approve the request for \$100,000 flood recovery funding to be used to carry out flood recovery activities through Bureau of Indian Affairs Contract No. A15AV00017.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 17th day of July 2019 and that the Pawnee Business Council is composed of eight members, of whom <u>8</u> were present, <u>0</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>7</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 17th day of July 2019 ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

James Whiteshirt, President

Pawnee Nation Business Council