



# Pawnee Nation of Oklahoma

RESOLUTION #19-74  
SEPTEMBER 23, 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 September 23, 2019, at the Pawnee Nation Roam Chief Event Center, 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 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 Interior, acting through the Bureau of Indian Affairs; and
- Whereas,** the Pawnee Nation of Oklahoma desires to plan, conduct, operate, and administer the programs, functions, services and activities (PFSAs) identified in the Indian Child Welfare Model Grant and Cooperative Agreement and be responsible for the PFSAs identified to operate an Indian Family Service Program to promote the stability of Indian Families; and
- Whereas,** authorities granted herein shall be continuing unless and until rescinded by separate action of this body.

**NOW THEREFORE BE IT RESOLVED** that the Pawnee Business Council does hereby approve the request to operate and administer the Indian Child Welfare Grant and Cooperative Agreement with the Department of Interior, acting through the Bureau of Indian Affairs.

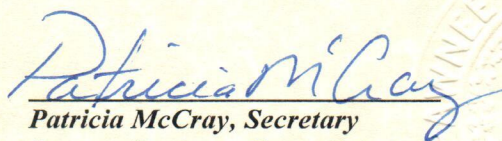
**BE IT FURTHER RESOLVED** that the Pawnee Business Council does hereby authorize the President, Executive Director and the Grants and Contracts Office to review, negotiate and execute the Agreement and modification and sign required documents thereof throughout the existence of the Indian Child Welfare program unless and until rescinded by separate action of this body.

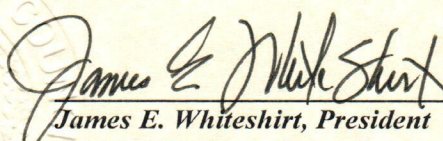
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23<sup>rd</sup> day of September 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 23<sup>rd</sup> day of September 2019*

**ATTEST:**

  
Patricia McCray, Secretary  
Pawnee Business Council

  
James E. Whiteshirt, President  
Pawnee Business Council

