



Pawnee Nation of Oklahoma

RESOLUTION #20-15
FEBRUARY 1, 2020

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 February 1, 2020, at the Pawnee Nation Roam Chief Event 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. 77, No. 155/Friday, August 10, 2012/Notice and based upon this status is eligible to apply for funding, as required by 24 CFR 1003.5(b); and
- Whereas,** the Pawnee Nation desires to apply for funds available from the U.S. Department of Housing and Urban Development for assistance under the 'Public Facilities and Infrastructure Projects' for the ***"Pawnee Nation Public Safety Center Project"*** proposal; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma does hereby approve the submission of the FY 2019/2020 Indian Community Development Block Grant application for the ***"Pawnee Nation Public Safety Center"*** project; and
- Whereas,** the Pawnee Nation has met the Citizen Participation requirements in accordance with 24 CFR part 1003.604 for the proposed project.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the FY 2019/FY2020 Indian Community Development Block Grant application for the ***"Pawnee Nation Public Safety Center Project"*** to the U.S. Department of Housing and Urban Development and further approves, adopts and readopts all items as set forth above.

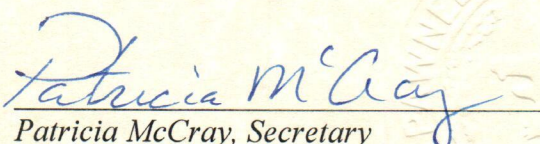
BE IT FURTHER RESOLVED, the following designees, including the Pawnee Business Council President, Vice-President, and Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

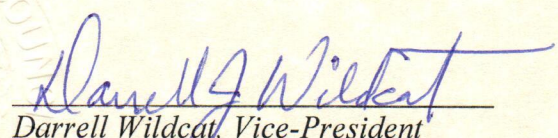
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of February 2020 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 1st day of February 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Darrell Wildcat, Vice-President
Pawnee Nation Business Council