



# Pawnee Nation of Oklahoma

RESOLUTION #20-16  
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 Business Council does hereby approve the leverage amount for the **"Pawnee Nation Public Safety Center Project"** in the amount of \$300,000.00; the funding source will be a combination of federal funded programs from the Division of Natural Resources and Safety, including, but not limiting, the Pawnee Nation Department of Transportation Funds; and
- Whereas,** the Pawnee Business Council hereby readopts its Fiscal "Financial Management" Policies and Procedures; and
- Whereas,** the Pawnee Business Council readopts its Procurement/Contract Management Policies, all in accordance with 2 CFR 200 and 24 CFT 1003 Federal Requirements which includes the required "Code of Conduct" whose content has not been modified since the its inclusion in 2005, but the Tribal Leadership changed since the last resolution submitted, on a funded project, which was dated April 15, 2016, Resolution No. 16-26.

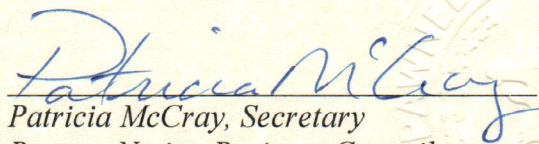
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve and authorize the submission of the leveraged amounts stated above to be applied towards the **"Pawnee Nation Public Safety Center Project"** that is being submitted for FY2019/FY2020 Indian Community Development Block Grant-Funding Cycle application to the U.S. Department of Housing and Urban Development and further approves, adopts and readopts all items as set forth above.

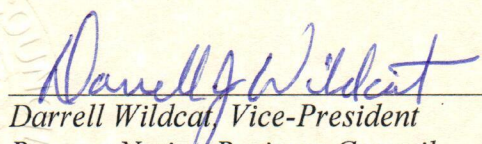
## CERTIFICATION

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

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
Darrell Wildcat, Vice-President  
Pawnee Nation Business Council