



# Pawnee Nation of Oklahoma

RESOLUTION #20-17  
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 has reviewed and approved the Operations/Maintenance Plan for the prosed "**Pawnee Nation Public Safety Center Project**" which is located on the Pawnee Nation Tribal Reserve east of Pawnee, OK. An approved cost allocation plan for the "**Pawnee Nation Public Safety Center Project**" includes the following projected annual cost \$15,500.00 Maintenance Costs; \$4,000.00 Repair Costs; \$10,600.00 for Utility Costs; \$500.00 for a Capital Improvement Fund; \$5,000.00 for Insurance costs, as set forth in the grant application; and
- Whereas,** the Pawnee Business Council also acknowledges that these amounts are only projections, but in the event that any of these major cost categories were to increase dramatically between the scheduled two-year review of the cost allocation plan for this portion of the Pawnee Nation Division of Property Management, that this cost allocation plan will be reviewed, and changes implemented.

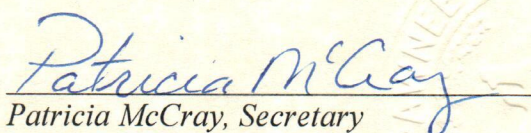
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve and authorize the submission of the Operations/Maintenance Plan stated above to be applied towards the "**Pawnee Nation Public Safety Center Project**" that is being submitted for FY2019/FY2020 Indian Community Development 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.

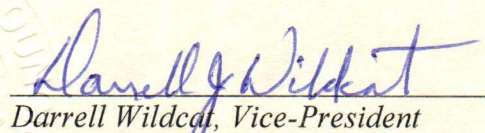
## CERTIFICATION

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