

Pawnee Nation of Oklahoma

RESOLUTION #20-26 FEBRUARY 19, 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 19,

2020, at the Pawnee Nation Roamchief Event Center, duly authorized,

with a quorum present; and

Whereas, The Pawnee Nation is a federally recognized Indian Tribe and continues to

maintain a government to government relationship with the Congress of

the United States; and

Whereas, The Pawnee Nation is organized in accordance with the provisions of the

Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended by

the Act of June 15, 1935 (49 Stat. 378); and

Whereas, The Pawnee Nation requests to submit a 3 year grant proposal for a total

funding amount of up to \$900,000 to the U.S. Department of Justice, Office of Violence Against Women for an OVW Violence Against Women Tribal Governments Program grant to increase tribal capacity to respond to violence crimes against women, and to develop and strengthen

victim services in cases involving violent crimes against women.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorize the submission an OVW Violence Against Women Tribal Governments Program grant proposal to the U.S. Department of Justice's, Office of Violence Against Women to enhance effective strategies to curtail violence crimes against women.

BE IT FURTHER RESOVED, 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 19th day of February 2020 and that the Pawnee Business Council is composed of eight members, of whom _7_ were present, _1_ absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of _6_ for, _0_ against, _0_ abstaining, and _1_ not voting.

Signed this 19th day of February 2020 ATTEST:

Patricia McCray, Secretary

Pawnee Nation Business Council

James Whiteshirt, President

Pawnee Nation Business Council