



# Pawnee Nation of Oklahoma

RESOLUTION #20-47  
MAY 20, 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 May 20, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** Division of Tribal Planning and Development is requesting land allocation for the Behavioral Health/Treatment Facility that is located just west of the Pawnee Nation Resource Complex/across the road from Pawnee Indian Health Center, please see attached map; and
- Whereas,** this proposed project is a 10-year plan to find funding, design, and build the Behavior Health/Treatment facility; and
- Whereas,** this land allocation has been approved by the Land Management and Property Committees and it is contingent if project goal is not met the land allocation will expire 10 years after date of the resolution or is rescinded if project is no longer feasible.

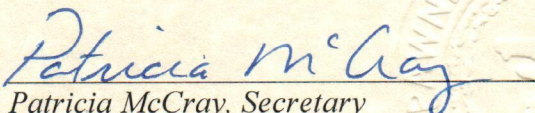
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the land allocation for the Behavioral Health/Treatment Facility just west of the Pawnee Nation Resource Complex/across the road from Pawnee Indian Health Center, please see attached map.

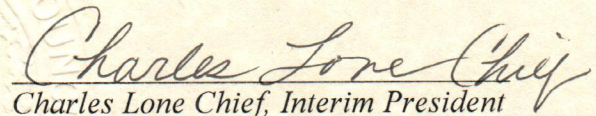
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20<sup>th</sup> day of May 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 20th day of May 2020*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
Charles Lone Chief, Interim President  
Pawnee Nation Business Council