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it is contingent if project goal is not met the land allocation will expire 10 years after date of the resolution or is rescinded if project is no longer feasible.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 20th 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