



# Pawnee Nation of Oklahoma

RESOLUTION #20-70  
AUGUST 26, 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 August 26, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

**Whereas,** the Pawnee Business Council based on the recommendation of the Budget Committee, finds that the following projects from the Pawnee Nation CARES Act Budget in the amount of **\$2,162,910.02** are reasonable expenditures to address issues directly caused by the COVID 19 pandemic:

1. Pandemic Burial Assistance- \$30,000.00
2. TDC Business Interruptions & Supplies- \$980,950.00
3. Tribal Emergency Subsistence Assistance- \$120,000.00
4. Elders Emergency Food Assistance- \$151,700.00
5. Distance learning Cultural and Native health classes- \$91,170.02
6. Employee Hazard Pay - \$320,000.00
7. Pawnee Nation College Distance Learning- \$8,770.00
8. Covid Online Reporting -Online Abilia MIP- \$10,500.00
9. Pandemic Handicap Health and Food Accessibility - \$126,500.00
10. Native Food Accessibility- \$1,000.00
11. Management and Compliance Consultant- \$60,000.00
12. Local Food Management and Planning- \$107,207.00
13. Remote learning, work, communication, and command center preparedness- \$41,336.00
14. Covid Patient Recovery Assistance Program- \$108,777.00
15. College student distance learning- \$5,000

**Whereas,** Funds received from the U.S. Department of Treasury under the CARES Act should be appropriated for the above expenditures, and that the President should manage and the Treasurer should disburse those funds for the purposes identified above.

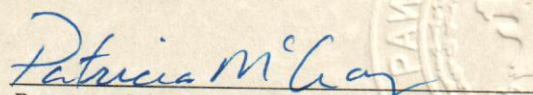
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby appropriate the Pawnee Nation COVID-19 Funding Allocation in the amount of \$2,162,910.02 for the purposes identified above and authorizes the President to manage the expenditure of and for the Treasure to disburse those funds.

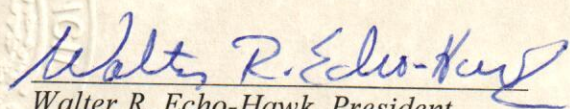
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26<sup>th</sup> day of August 2020 and that the Pawnee Business Council is composed of eight members, one vacant seat, of whom 7 were present, 0 absent, comprising 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 26th day of August 2020*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
Walter R. Echo-Hawk, President  
Pawnee Nation Business Council

