

Pawnee Nation of Oklahoma

RESOLUTION #21-54 AUGUST 24, 2021

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 Regular session on August 24, 2021,

on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum

present; and

Whereas, the Pawnee Nation and its citizen's continue to be disproportionately

affected by the COVID-19 Pandemic as evidenced by rising COVID-19 Delta Variant disease rates among our citizen's and broader community;

and

Whereas, the Pawnee Nation must mitigate this situation to the best of its abilities

and the Centers for Disease Control recommends all citizens be

vaccinated;

Whereas, the Pawnee Business Council, based on the recommendation of the

COVID Committee, recommends an appropriation from the PN American Rescue Plan Act Budget in the amount of \$64,200 for the ARPA

Vaccination Incentive Program; and

Whereas, these funds should be automatically transferred to the Pawnee Nation or in

the special account set up for allocation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the ARPA Vaccination Incentive Program in the amount of \$64,200.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of August 2021 and that the Pawnee Business Council is composed of eight members of whom <u>8</u> were present, <u>0</u> absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of <u>7</u> for, <u>0</u> against, <u>0</u> abstaining, and <u>1</u> not voting.

Signed this 24th day of August 2021
ATTEST:

George Gardipe, Secretary

Pawnee Nation Business Council

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