



Pawnee Nation of Oklahoma

RESOLUTION #23-11
FEBRUARY 28, 2023

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 28, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Tribe signed a Self-Governance Compact with the Indian Health Service in 2022, transferring a limited amount of Programs, Functions, Services and Activities (PFSAs) to the Nation and now seeks to develop a comprehensive health management infrastructure before adding more clinical PFSAs to its Compact, and
- Whereas,** the Pawnee Nation will break ground on a 21,000 square foot Behavioral Health Facility Treatment Center in 2024 and has a need to develop such an infrastructure, there is a need to research criteria to develop a Tribal health board, business office and third party billing system to assist with sustaining the new infrastructure and to meet established criteria to obtain the highest possible reimbursable rate which will contribute to the continuum of care for our patients, and
- Whereas,** there is a need to develop and establish a health care organizational chart, Health Operations Manuals, Health Management Policies and Procedures and train the Pawnee Nation health board authority with qualified members to assist in overseeing the development and implementation of the new infrastructure for all Pawnee Nation Health Programs and Services and to guide implementation of the Pawnee Nation Healthcare Delivery System.
- Whereas,** The U.S. Department of Health and Human Services, Indian Health Service, is offering a grant opportunity to enhance and develop a health management infrastructure and improve management capability under the Tribal Management Grant Program per Funding announcement Number: HHS-2023-IHS-TMD-0001; and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the development and submission of a proposal to the U.S. Department of Health and Human Services, Indian Health Service, for a health management infrastructure under the Tribal Management Grant Program per Funding announcement Number: HHS-2023-IHS-TMD-0001

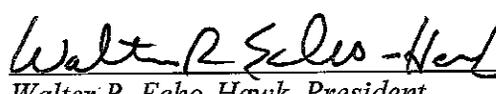
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of February 2023 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this February 28, 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council