



# Pawnee Nation of Oklahoma

RESOLUTION #23-46  
OCTOBER 3, 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 October 3, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is a federally recognized tribal entity as verified in the Federal Register/Vol. 88/No. 8/ Thursday, January 12, 2023/ Notices and based upon this status is eligible to apply for funding, as required by 24 CFT 1003.5(b); and
- Whereas,** the Pawnee Business Council approves the submission of the Pawnee Nation Wastewater Enhancement Project in the amount of \$1,397,400.00; a funding opportunity by the U.S. Department of Housing and Urban Development for assistance under the Fiscal Year 2023 Indian Community Development Block Grant, Single Purpose Grant, Public Facilities and Infrastructure Project category; and
- Whereas,** the Pawnee Business Council readopts the Pawnee Nation Fiscal Policies and Procedures and the Pawnee Nation Procurement/Contract Management Policies and Procedures; all in accordance with 2 CFR 200.318(c) and/or 2 CFR 1000.30, which includes the Code of Conduct, a requirement for HUD Grant programs.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the submission the Pawnee Nation Wastewater Enhancement Project, a funding opportunity provide by the U.S. Department of Housing and Urban Development, Indian Community Development Block Grant program and readopts the Pawnee Nation Fiscal and Procurement/Contract Management Polices and Procedures in accordance with 2 CFR 200.318(c) and/or 2 CFR 1000.30.

**BE IT FURTHER RESOLVED,** the following designees, Pawnee Business Council President, Pawnee Business Council Vice-President, and the Pawnee Nation Executive Director are hereby authorized to negotiate and execute the grant contract and any amendments during the period of the grant.

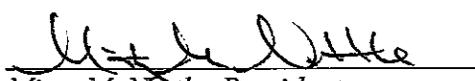
## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3<sup>rd</sup> day of October 2023 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 3<sup>rd</sup> day of October 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nittle, President  
Pawnee Business Council