



Pawnee Nation of Oklahoma

RESOLUTION #21-89
OCTOBER 25, 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 special session on October 25, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma approves the leverage amount for the "Pawnee Nation Behavioral Health Facility-Infrastructure Package" in the amount of \$333,333.00; the funding source is a combination of federal funds from the Pawnee Nation Department of Transportation (\$100,000.00) and Resolution No. 21-51 Pawnee Nation American Rescue Act (ARP) allocation (\$233,333.00); and
- Whereas,** the Pawnee Business Council hereby readopts its fiscal "Financial Management" Policies and Procedures; and
- Whereas,** the Pawnee Business Council readopts its Procurement/Contract Management policies, all in accordance with 2 CFR 200 and 24 CFT 1003 Federal Requirements which includes the required "Code of Conduct" whose content has not been modified since its inclusion in 2005, but the Tribal Leadership changes since the last resolution submitted, on a funded project, which was dated April 15, 2016; Resolution No. 16-26.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the submission of the leveraged amounts stated above to be applied towards the "Pawnee Nation Behavioral Health Facility-Infrastructure Package" that is being submitted for the Fiscal Year 2021 Indian Community Development Block Grant application to the U.S. Department of Housing and Urban Development and further approves, adopts, and readopts all items as set forth above.

BE IT FURTHER RESOLVED, the following designees, including the Pawnee Business Council President, Vice-President, and the Pawnee Nation Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof 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 25th Day of October 2021 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 25th Day of October 2021

ATTEST:

George Gardipe, Secretary
Pawnee Nation Business Council

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