



Pawnee Nation of Oklahoma

RESOLUTION#21-49
AUGUST 7, 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 Tribal Constitution; and
- Whereas,** the Pawnee Business Council met in a virtual Quarterly Meeting on August 7, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council wishes to approve and authorize the execution of a self-governance Compact and Funding Agreement between the Pawnee Nation and the United States of America for the comprehensive, integrated delivery of health care services; and
- Whereas,** the Pawnee Business Council is thus empowered and obligated to transact Tribal business, including taking actions relating to the health and welfare of the members of the Tribe, and negotiating and approving compacts relating to federal programs and funding for governmental services, including health care; and
- Whereas,** the Pawnee Business Council hereby requests participation in Tribal Self-Governance because it has determined it can most effectively meet the needs of its members by assuming responsibility for additional Indian Health Service programs, services, functions, and activities, or portions thereof, and carrying out all of its Indian Health Service programs, services, functions, and activities, or portions thereof, under Title V of the Indian Self-Determination and Education Assistance Act, Pub. L. 93-638, as amended; and
- Whereas,** the Tribe has conducted Planning to the satisfaction of the Tribe including legal and budgetary research and internal Tribal government planning and organizational preparation relating to the administration of health programs; and
- Whereas,** the Pawnee Business Council has demonstrated financial stability and financial management capacity for the prior three years as evidenced by no uncorrected significant and material audit exceptions in the required annual audit of the Tribe's Self-determination contracts with any Federal agency.
- Whereas,** the Pawnee Business Council intends to negotiate a Tribal Self-Governance Compact and Funding Agreement with the United States through designated authority with the Indian Health Service to compact certain Programs, Services, Functions and Activities.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council hereby authorizes the President and/or his designee to enter into a Self-Governance Compact and Funding Agreements (and periodic amendments thereto) with the Secretary of Health & Human Services on behalf of the Pawnee Nation which will assume funding from the Indian Health Service and responsibility for carrying out programs, services, functions, and activities, or portions thereof described therein.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 7th day of August 2021 and that

the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising 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 7th day of August 2021

ATTEST:


George Garalpe, Secretary
Pawnee Nation Business Council


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