



Pawnee Nation of Oklahoma

Resolution # 22-36
June 10, 2022

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 Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** the Pawnee Business Council met in special session on June 10, 2022, at the Pawnee Nation Roam Chief Event Center, Conference Room, duly authorized, with a quorum present; and
- Whereas,** the purpose of the Self-Determination Construction Contract Number: DES-22-I-0022, in accordance with 25 C.F.R. 900.115(a) the self-determination construction contract, is a government-to-government agreement that transfers control of the construction project, including administrative functions, to the Tribe to facilitate effective and meaningful participation by the Tribe in planning, conducting, and administering the construction project, and so that the construction project is responsive to the true needs of the Indian community.
- Whereas,** the funding is an overall fair and reasonable price and not to exceed amount for the project including IHS administrative shares pursuant to 25 U.S.C. 5324(m)(4)(C) and 25 C.F.R. 900.127 is \$1,391,500.00.
- Whereas,** the Self-Determination Construction Contract by and between the Pawnee Nation of Oklahoma and the United States Department of Health and Human Services, Indian Health Service Contract Number: DES-22-I-0022 has been reviewed and recommendations were made to the Pawnee Business Council.

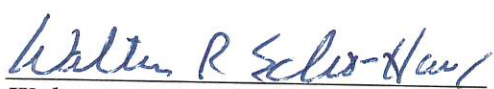
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the Self-Determination Construction Contract by and between the Pawnee Nation of Oklahoma and the United States Department of Health and Human Services, Indian Health Service Contract Number: DES-22-I-0022.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 10th day of June 2022 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 10th day of June 2022
ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


Walter R. Echo Hawk, President
Pawnee Nation Business Council