



Pawnee Nation of Oklahoma

RESOLUTION #22-57
SEPTEMBER 26, 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 Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in a special session on September 26, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma is a federally recognized Indian Tribe, legally authorized as a contracting entity; and
- Whereas,** The Pawnee Nation of Oklahoma is qualified to perform the activities identified in the Notice of Funding Opportunity to contract these services;
- Whereas,** The Pawnee Nation of Oklahoma desires to apply for funds available from Indian Health Service, an agency of the Department of Health and Human Services (DHHS) to address the prevalence of diabetes and promote community-based and culturally appropriate prevention methods.
- Whereas,** The Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the Special Diabetes Program for Indians proposal in the amount of \$184,126.00/year for 5 years totaling \$920,630.00.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Special Diabetes Program for Indians proposal to Indian Health Service, 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 Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

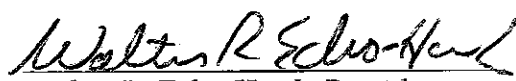
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of September 2022 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 26th day of September 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council