



Pawnee Nation of Oklahoma

RESOLUTION 22-70
OCTOBER 20, 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 October, 20th, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma has reviewed and approved the Operations and Maintenance Plan for the Proposed "*Pawnee Nation Behavioral Health Center Project*" which will be additional funding for constructing the facility, located on the Pawnee Nation Tribal Reserve east of Pawnee, OK. An approved cost allocation plan for the "*Pawnee Nation Behavioral Health Center Project*" includes the following projected annual costs: \$5,000 in Maintenance Costs, \$10,500 in Repair Costs, \$10,800 for Utility Costs, and \$7,000. In Capital Improvement Costs, as set forth in the grant application; and
- Whereas,** The Pawnee Business Council also acknowledges that these amounts are only projections, but in the event that any of these major costs categories were to change dramatically between the scheduled 2-year review of the cost allocation plan for this portion of the Pawnee Nation Division of Property Management, that the cost allocation plan will be reviewed, and changes will be implemented accordingly.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of Operations/Maintenance plan stated above to be submitted and applied towards the Fiscal Year 2022 Indian Community Block Grant Funding Cycle application for the "*Pawnee Nation Behavioral Health Center Project*" to the U.S. Department of Housing and Urban Development and further approves, adopts, and readopts all items as set forth above, to operate and maintain the Pawnee Nation Behavior Health Center.

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.

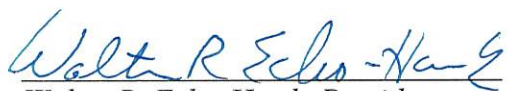
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th day of October 2022 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 6 for, 0 against, 0 abstaining, and 2 not voting.

Signed this 20th day of October 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council