



Pawnee Nation of Oklahoma

RESOLUTION #22-71

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, on Pawnee Nation Microsoft TEAMS, 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 verified in the Federal Register/Vol. 77, No. 155/January 31, 2020/Notice and Based upon this status is eligible to apply for finding, as required by 24 CFT 1003.5(B); and
- Whereas,** The Pawnee Nation of Oklahoma desires to apply for funds available from the U.S. Department of Housing and Urban Development for assistance under the Fiscal Year 2022 Indian Community Development Block Grant (FY-22 ICDBG) Single Purpose Grants, Public Facilities and Infrastructure Projects; funding programs for the "*Pawnee Nation Behavior Health Facility Project*" proposal in the amount of **\$2,000,000.00**; and
- Whereas,** The Pawnee Nation of Oklahoma hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604 and Funding Opportunity No. **FR-6600-N-23** have been met for FY-22 ICDBG project, "*Pawnee Nation Behavior Health Facility Project*" being Proposed; and
- Whereas,** The Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the FY-22 ICDBG Grant Application for the "*Pawnee Nation Behavior Health Facility Project*"

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Fiscal Year 2022 Indian Community Block Grant Application for the "*Pawnee Nation Behavior Health Facility Project*" to the U.S. Department of Housing and Urban Development and further approves, adopts, and readopts all items as set forth above, having met the Citizen Participation requirements in accordance with 24 CFR 1003.604.

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.

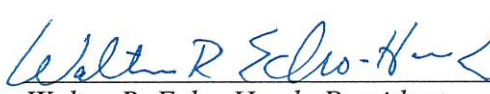
CERTIFICATION

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 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 20th day of October 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council