



Pawnee Nation of Oklahoma

RESOLUTION #22-77
DECEMBER 6, 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 December 6, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation Title VI Elderly Program receives funding from the Administration on Aging to provide nutrition and caregiver services to Native American elders in the Pawnee Nation tribal service area; and
- Whereas,** The Pawnee Nation desires to continue the Pawnee Nation Title VI Elderly Program to provide congregate and home-delivered meals, nutrition education, health screenings, caregiver services, and other services for Native American elders with assistance from the Administration on Aging; and
- Whereas,** The Pawnee Nation requests the submission of the grant application to the Administration on Aging for participation in Title VI Part A-Nutrition Program; Title VI Part C-Caregiver Support Program and Older Americans Act; and Section 311-Nutrition Services Incentive Program (NSIP) to provide Native American elders access to healthy meals, caregiving, and socialization to remain engaged in the community.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the grant application for participation in Title VI Part A-Nutrition Program; Title VI Part C-Caregiver Support Program and Older Americans Act; and Section 311-Nutrition Services Incentive Program (NSIP) for a (3) year grant period commencing April 1, 2023 to March 31, 2026.

BE IT FURTHER RESOLVED the Pawnee Business Council approves the President of the Pawnee Business Council, Executive Director, and/or the Grants and Contracts Director to negotiate and approve the agreement and any amendments thereof during the period of the grant.

CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 6th day of December 2022 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum; and that the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 6th day of December 2022

ATTEST:

Carol Chapman, Treasurer
Pawnee Business Council

Jordan Kanuho, Vice President
Pawnee Business Council