



Pawnee Nation of Oklahoma

RESOLUTION #15-29
FEBRUARY 27, 2015

RESOLUTION

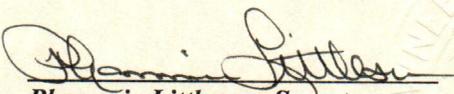
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on February 27, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Tribe has successfully contracted and administered the I.H.S. Housekeeping/Ground Maintenance Services for the Pawnee Service Unit Clinic and facilities under the P.L. 93-638 Indian Self-Determination Act; and
- Whereas,** concurring authorization from the six tribes and the Pawnee Service area has been requested in accordance with federal regulation criteria; and
- Whereas,** the authorities granted herein shall be continuing unless rescinded by a separate action of the Pawnee Business Council; and
- Whereas,** the Pawnee Tribe wishes to renew the contract for I.H.S. Housekeeping/Grounds Maintenance starting on March 1, 2014.

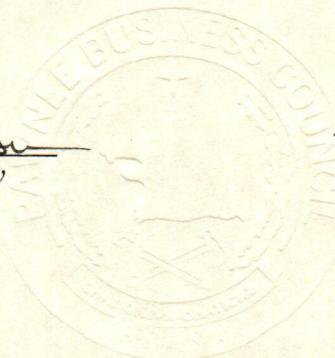
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of a proposal to the Department of Health and Human Services, Indian Health Service to contract under P.L. 93-638, Indian Health Services funds and authorized the President, Executive Director and/or the Grants and Contracts Manager to negotiate and execute the contract and any amendments or modifications during the period of the contract.

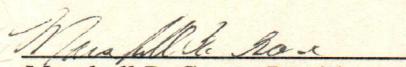
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27th day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom 5 were present, 3 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 4 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 27th day of February 2015
ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council




Marshall R. Gover, President
Pawnee Business Council