



Pawnee Nation of Oklahoma

RESOLUTION #15-75
SEPTEMBER 11, 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 Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on September 11, 2015, at the Pawnee Nation Multi-Purpose Building, 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 has contracted, on a yearly renewal basis, the Special Diabetes Program for Indians (SDPI) from the Department of Health and Human Service, Indian Health Service; and
- Whereas,** The Pawnee Nation of Oklahoma is completing the eighteenth year of the SDPI grant and is submitting a proposal for a one year grant beginning on January 1, 2016; and
- Whereas,** The Pawnee Nation of Oklahoma is qualified to perform the activities identified in the application to contract these services; and
- Whereas,** 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.

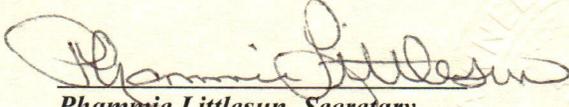
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the development and submission of the Special Diabetes Program for Indians proposal for a one year Special Diabetes Program for Indians grant period commencing January 1, 2016 to December 31, 2016.

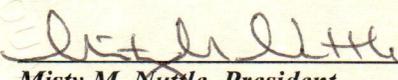
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 11th day of September 2015, 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 11th day of September 2015

ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council