



Pawnee Nation of Oklahoma

RESOLUTION #20-48
MAY 20, 2020
AMENDED June 26, 2020

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 June 26, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma is federally recognized tribal entity as verified in the Federal Register/Vol. 77, No. 155/Friday, August 10, 2012/Notice and based upon this status is eligible to apply for funding, as required by 24 CFR 1003.5(b); and
- Whereas,** The Pawnee Nation desires to apply for funds available from the U.S. Department of Housing and Urban Development for assistance under the Indian Community Development Block Grant (ICDBG) – Coronavirus Aid, Relief, and Economic Security (CARES) funding program for the “*PN Cares Project*” proposal in the amount of \$900,000.00 with no match requirement; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma does hereby approve the submission of the ICDBG – CARES grant application for the “*PN Cares Project*”; and
- Whereas,** the Pawnee Nation hereby certifies that the citizen participation requirements identified in 24 CFR 1003.604(a) and Notice PIH 2020-11 have been met for the ICDBG-CARES project, ‘*Pawnee Nation Cares Project*’; being proposed. The proposed project was disclosed to the public via Pawnee Business Council Special Meeting on May 20, 2020, the only open meeting, via teleconference to allow for a public forum and public participation, at two separate sites on the Pawnee Nation reservation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Indian Community Development Block Grant – Coronavirus Aid, Relief, and Economic Security grant application for the “*PN Cares Project*” to the U.S. Department of Housing and Urban Development and further approves, adopts and readopts all items as set forth above. In addition, the Pawnee Nation has met the Citizen Participation requirements in accordance with 24 CFR 1003.604(a) for the proposed project.

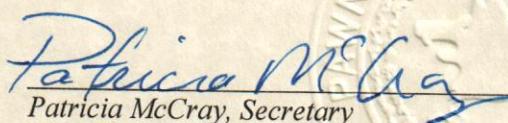
BE IT FURTHER RESOLVED, the following designees, including the Pawnee Business Council President, Vice-President, and Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

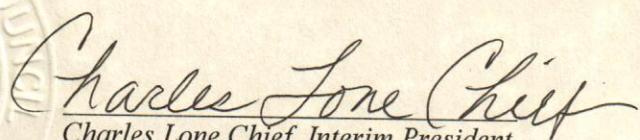
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of June 2020 and that the Pawnee Business Council is composed of four (4) members and four (4) vacant positions, of whom 4 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 3 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 26th day of June 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Charles Lone Chief, Interim President
Pawnee Nation Business Council

