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 tribe as contracted for the Community Health Representative Program
from the Indian Health Service that has provided needed health services to
the Indian people in the tribal service area; and

Whereas,  the Pawnee Business Council wishes to continue to contract for the CHR
and EMS Program under the provisions of the Self-Determination Act
(P.L. 93-368); and

Whereas,  the proposed contract renewal for the Community Health Representative
Program starting on January 1, 2014.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby
approve the development and submission of a renewal application for the Community
Health Representative and EMS Program, starting January 1, 2014 and authorizes the
President, Executive Director and Grants and Contracts Specialist to execute the
application, negotiate the contract, execute the contract and all amendments and
documents related thereto.

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