



Pawnee Nation of Oklahoma

RESOLUTION #15-31
FEBRUARY 27, 2015

RESOLUTION

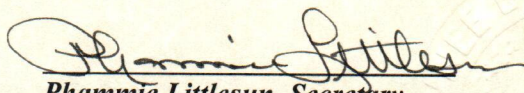
- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on February 27, 2015, at the Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** the tribe as contracted for Health Education from the Indian Health Service that has provided needed health education services to the Indian people in the tribal service area; and
- Whereas,** the Pawnee Business Council wishes to continue to contract for Health Education under the provisions of the Self-Determination Act (P.L. 93-368); and
- Whereas,** the proposed contract renewal term for Health Ed starting on January 1, 2014.

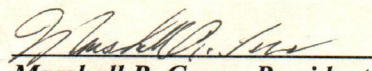
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the development and submission of a renewal application for Health Education, starting on January 1, 2014 and authorizes the President, Executive Director and Grants and Contracts Specialist to execute the application, negotiate 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