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 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 as defined by 25 U.S.C. § 1603(14) and Federal Register Vol. 80, No. 9/ Wednesday, January 14, 2015/Notice and is eligible to apply for funding; and

Whereas, The Pawnee Nation of Oklahoma desires to apply for funds available from Indian Health Services (IHS), an agency which is part of the Department of Health and Human Services (DHHS), to continue the planning, development, and implementation of the Methamphetamine and Suicide Prevention Initiative (MSPI); and

Whereas, The Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the MSPI Purpose Area Four (4): Generation Indigenous Initiative Support Program in the amount of Fifty-five thousand dollars ($55,000.00) per annum for the extent of the funding cycle of five (5) years.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the MSPI, Purpose Area Four (4): Methamphetamine Prevention, Treatment, and Aftercare to IHS, an agency which is part of DHHS and further approves, adopts, and readopts all items as set forth above. In addition the following designees, including the Pawnee Business Council President and Vice-President, Executive Director, or the Planning Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

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 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 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. Nottle, President
Pawnee Business Council