



Pawnee Nation of Oklahoma

RESOLUTION #17-48
AUGUST 9, 2017

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 August 9, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma desires to apply for funds available from the Department of Health and Human Services, Office of Minority Health to reduce obesity prevalence and disparities among children and adolescents; and
- Whereas,** The Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of Empowered Communities for a Healthier Nation Initiative grant in the amount of \$350,000 per annum for the extent of the full cycle of (3) years.

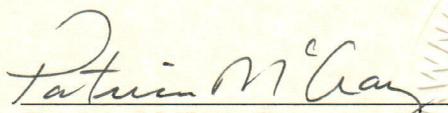
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Empowered Communities for a Healthier Nation Initiative to the Department of Health and Human Services, Office of Minority Health and further approves, adopts, and readopts all items as set forth above. In addition the following designees, including the Pawnee Business Council President and Vice-President and Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

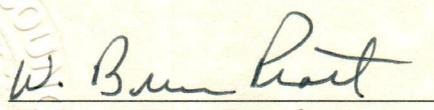
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 9th day of August 2017 and that the Pawnee Business Council is composed of seven members and one vacant seat, of whom 7 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 9th day of August 2017

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

