



# Pawnee Nation of Oklahoma

RESOLUTION #17-53  
AUGUST 24, 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 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 August 24, 2017, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma desires to apply for funds available from Indian Health Service, an agency of the Department of Health and Human Services (DHHS) to address domestic and sexual violence prevention, advocacy, and coordinated community responses; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of the Domestic Violence Prevention Initiative grant in the amount of \$200,000 for three years.

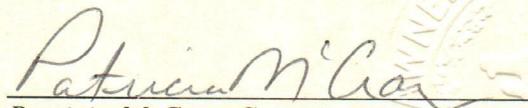
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the submission of the Domestic Violence Prevention Initiative grant to Indian Health Service, and further approves, adopts and readopts all items as set forth above. In addition the following designees, including the Pawnee 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.

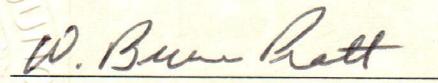
## CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24<sup>th</sup> day of August 2017 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 6 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 24<sup>th</sup> day of August 2017*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council

