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 October 10, 2017, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and

WHEREAS, the Pawnee Nation of Oklahoma is a federally recognized Indian Tribe and legally authorized as a contracting entity; and

WHEREAS, the Pawnee Nation of Oklahoma is organized in accordance with the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378); and

WHEREAS, the Pawnee Nation of Oklahoma requests to enter into an Indian Self-Determination and Education Assistance Act, Title I, Section 102, Public Law 93-638 contract with the Secretary of the Department of Health and Human Services, acting through the Indian Health Service (IHS); and

WHEREAS, the Pawnee Nation of Oklahoma desires to plan, conduct, operate, and administer the programs, functions, services and activities (PFSAs) identified in the Model Agreements of the Health Education; Community Health Representative; Alcohol/Substance Abuse; and Housekeeping/Grounds Maintenance programs and be responsible for the PFSAs identified; and

WHEREAS, the Pawnee Nation of Oklahoma requests to consolidate its mature Self-Determination contracts into one single contract under the provision stated in Title I Indian Self-Determination and Education Assistance Act, Section 102, (a) (3); and

WHEREAS, authorities granted herein shall be continuing unless and until rescinded by separate action of this body.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the request to consolidate the Model Agreement into one contract and to operate and administer the Model Agreement with the Secretary of the Department of Health and Human Services, acting through the Indian Health Service (IHS).

BE IT FURTHER RESOLVED, that the Pawnee Business Council does hereby authorize the President, Executive Director, and the Grants and Contracts Office to review, negotiate, execute the contract and any modifications and sign required documents thereof throughout the existence of the Model Agreement unless and until rescinded by separate action of this body.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 10th day of October 2017 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 0 not voting.

Signed this 10th day of October 2017

ATTEST:

Patricia McCray, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council