

Pawnee Nation of Oklahoma

RESOLUTION #18-08
FEBRUARY 3, 2018

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 a quarterly meeting on February 3, 2018, 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 the Centers for Disease Control and Prevention to reduce morbidity/mortality due to diabetes, heart disease and stroke, and cancer while increasing resilience and the use of cultural practices; and
- Whereas,** the Pawnee Business Council on behalf of the Pawnee Nation of Oklahoma hereby approves the submission of Tribal Practices for Wellness in Indian Country grant in the amount of \$450,000 per annum for the extent of the full cycle of (3) years.

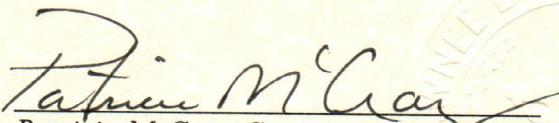
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the submission of the Tribal Practices for Wellness in Indian Country to the Centers for Disease Control and Prevention and further approves, adopts, and readopts all items as set forth above. In addition the following designees, 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.

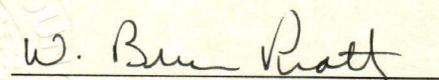
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3rd day of February 2018 and that the Pawnee Business Council is composed of seven 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 1 not voting.

Signed this 3rd day of February 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council