



Pawnee Nation of Oklahoma

RESOLUTION #18-23
APRIL 5, 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 special session on April 5, 2018, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, The Pawnee Nation's "Pari Kahike" Administration for Native American (ANA) funding proposal is a three (3) yearlong project, with the following budget:

<i>Project Year</i>	<i>Federal Request</i>	<i>Match</i>	<i>Total Budget per Annum</i>
1	\$300,000	\$75,000	\$375,000.00
2	\$300,000	\$75,000	\$375,000.00
3	\$300,000	\$75,000	\$375,000.00
Total:	\$900,000	\$225,000	\$1,125,000

and;

Whereas, per the guidelines set forth by ANA, grantees are required to meet a 20% non-federal share of the project cost. 'Department of Health & Human Services, Administration for Children and Families, Funding Opportunity Title: Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD), Section III.2 Cost Sharing or Matching'.

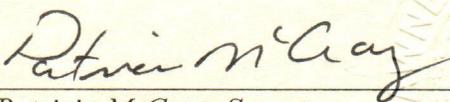
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the three (3) yearlong project and budget that has been prepared for inclusion of the Pawnee Nation's grant proposal to the Administration for Native Americans (ANA) for "Pari Kahike) under the category of "Native Youth Initiative for Leadership, Empowerment, and Development (I-LEAD) and that the required 20% match has been met in this budget.

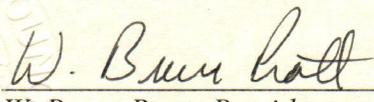
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 5th day of April 2018 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 1 not voting.

Signed this 5th day of April 2018

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

