



Pawnee Nation of Oklahoma

RESOLUTION #19-20
MARCH 28, 2019

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 March 28, 2019 at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma is a federal recognized Indian Tribe and legally authorized as a contracting entity; and
- Whereas,** The Pawnee Nation of Oklahoma entered into an Indian Self-Determination and Education Assistance Act, Title 1, 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) under Contract No. HHSI24620180001-Housekeeping and Grounds Maintenance for the Pawnee Indian Health Center; and
- Whereas,** The August 1995 Housekeeping Policy and Procedures Manual utilized by the Housekeeping and Grounds Maintenance Department at the Pawnee Indian Health Center requires updating; and
- Whereas,** The Pawnee Nation of Oklahoma does hereby request approval of an updated version of the Housekeeping Policy and Procedures Manual for Contract No. HHSI24620180001 to carry out Housekeeping Services at the Pawnee Indian Health Center; and
- Whereas,** Resolution #19-20 will replace the August 1995 Manual with the updated March 2019 Manual version to be effective on the date approved by the Pawnee Business Council.

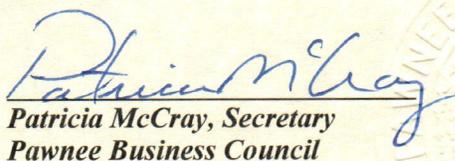
NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby approve the March 2019 Housekeeping and Grounds Maintenance Policy and Procedures Manual to be used to carry out Housekeeping Services at the Pawnee Indian Health Center under IHS Contract No. HHSI24620180001.

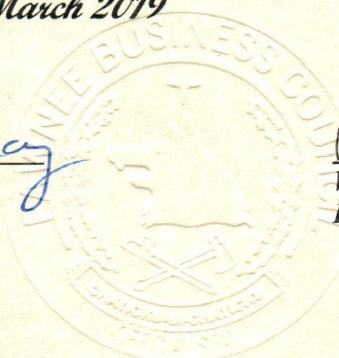
CERTIFICATION

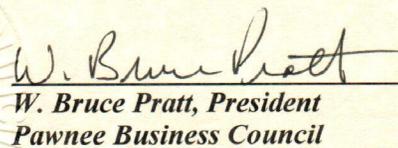
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 28th day of March 2019, and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 28th day of March 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Business Council




W. Bruce Pratt, President
Pawnee Business Council