



Pawnee Nation of Oklahoma

RESOLUTION #19-49
AUGUST 14, 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 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 14, 2019, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Title VI Services receives funding from the Administration on Aging (AoA) to provide nutrition and caregiver services to the Native American elders in the Pawnee Nation tribal service area; and
- Whereas,** the three National Resource Centers on Native Aging (North Dakota, Alaska, and Hawaii) have been awarded grants through the Administration on Aging to collaborate and provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting a needs assessment, which is a requirement of their AoA grant; and
- Whereas,** it is a requirement prior to applying for funding for the fiscal period of April 1, 2020 through March 31, 2023 to conduct a health and social needs assessment of the elders in the Pawnee Nation tribal service area; and

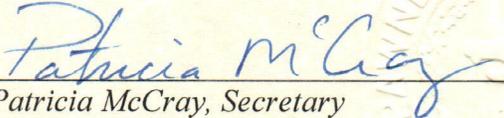
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the three National Resource Centers on Native Aging to conduct the “*Identifying Our Needs: A Survey of Elders*” in the Pawnee Nation tribal service area.

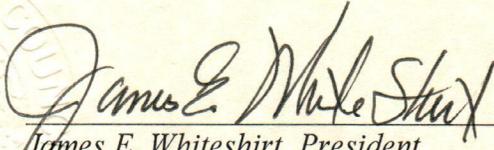
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of August 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising 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 14th day of August 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


James E. Whiteshirt, President
Pawnee Nation Business Council

