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 September 23, 2019, at the Pawnee Nation Resource Complex, 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 has intent to enter into Public Law 93-638 contract with the Secretary of the Department of the Interior, acting through the Bureau of Indian Affairs (BIA); and

Whereas, The Pawnee Nation of Oklahoma is requesting from the Bureau of Indian Affairs any and all funding necessary for the demolition of two (2) vacant houses located at 709 Illinois Street and 303 Denver Street, City of Pawnee, OK, Pawnee County; and

Whereas, The Pawnee Nation of Oklahoma does hereby request the submittal of a P.L. 93-638 contract proposal stating the Scope of Work to be performed and funding amount required for the complete demolition of two vacant properties located within the city limits of Pawnee, OK.

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby approve the request to contract Public Law 93-638 funding for demolition activities through a Bureau of Indian Affairs Contract.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd day of September 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 23rd day of September 2019
ATTEST:

Patricia McCray, Secretary
Pawnee Business Council

James E. Whiteshirt, President
Pawnee Business Council