

CITIZEN POTAWATOMI NATION



RESOLUTION # 02-01

A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE NATION'S SUPPLEMENTAL DIABETES GRANT APPLICATION FOR FISCAL YEAR 2001 TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES – INDIAN HEALTH SERVICE

WHEREAS, the Citizen Potawatomi Nation is a federally recognized tribe of American Indians with constitutional authority authorized under the Oklahoma Indian Welfare Act of June 26, 1936, (49 Stat. 1967); and

WHEREAS, the Citizen Potawatomi Nation has, through a history of organized self-government since time immemorial, sovereign powers inherent in Tribal tradition and recognized by treaties with the United States and in the United States Constitution; and

WHEREAS, the Citizen Potawatomi Nation Constitution and By-Laws provide that according to Article 7, Section 2, "Subject to any limitations in this Constitution, and except for those powers expressly reserved to the Citizen Potawatomi Nation Indian Council by this Constitution, or delegated to another entity by this Constitution, the Business Committee of the Citizen Potawatomi Nation is empowered to enact legislation, transact business, and otherwise speak and act on behalf of the Citizen Potawatomi Nation in all matters on which the Nation is empowered to act now or in the future", except those relating to trust fund expenditures, trust land indebtedness and claims or treaties with the United States; and

WHEREAS, the Citizen Potawatomi Nation has been awarded supplemental diabetes funds in the amount of \$401,022 from the Indian Health Service to enhance existing diabetes services; and

WHEREAS, the Citizen Potawatomi Nation currently provides a comprehensive diabetic education program and primary, secondary, and tertiary diabetic services to American Indians within the Nation's service area including a specialized foot clinic, insulin aids and magnifiers, pharmaceuticals, eye examinations, and dental exams; and

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WHEREAS, the Citizen Potawatomi Nation will receive full indirect costs in the amount of \$99,275.00; and

WHEREAS, the Citizen Potawatomi Nation is not required to provide matching or in-kind donations to receive the supplemental funds; and

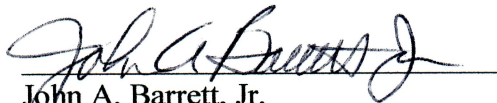
WHEREAS, the supplemental diabetes funds are for fiscal year 2001 and can be carried over into fiscal year 2002.


NOW, THEREFORE BE IT RESOLVED that the Citizen Potawatomi Nation hereby authorizes the submittal of the Supplemental Diabetes Grant Application for Fiscal Year 2001 to the Department of Health and Human Services – Indian Health Service.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that by act of this resolution and consistent with the separation of powers defined in the Constitution, the Business Committee of the Citizen Potawatomi Nation hereby authorizes the appropriation of \$401,022.00 from the Diabetes fund or account for the negotiation, operation, enforcement, procurement, settlement, and or completion of this grant agreement by the Tribal Chairman or his designate.

CERTIFICATION

We, the undersigned members of the Business Committee of the Citizen Potawatomi Nation do hereby certify that the above is a true and exact copy of Resolution #POTT 02-01, as approved on the 18th day of July, 2001 with 5 voting for, and 0 voting opposed, and 0 absent or abstaining.


John A. Barrett, Jr.
Chairman


Gene Bruno
Secretary / Treasurer