



Pawnee Nation of Oklahoma

RESOLUTION #15-27
FEBRUARY 27, 2015

RESOLUTION

Whereas, The Pawnee Business Council is the supreme governing body of the Pawnee Nation (Nation) and is authorized to conduct business on behalf of the 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 February 27, 2015, at the Pawnee Nation Administration Building Conference Room, duly authorized, with a quorum present; and

Whereas, The Bureau of Indian Affairs, Pawnee Agency, has the authority to review and approve leases determined to be in the best interest of the Nation and individual landowners in accordance with regulations contained in 25 CFR Part 212 – Leasing of Allotted Lands for Mineral Development; and

Whereas, The Bureau of Indian Affairs, Pawnee Agency, has requested authorization from the Pawnee Business Council to approve the mineral leases receiving acceptable bids on the following tracts of land:

Rousseau Pappan, 440, Sec. 2-21N-05E, Pawnee County
Sarah Chapman, M572, Sec. 30-21N-05E, Pawnee County
Sarah Chapman, M572-A, Sec. 30-21N-05E, Pawnee County
Jennie Keller, 566, Sec. 32-21N-05E, Pawnee County
Emma Fancy Eagle, 604-C, Sec. 32-21N-05E, Pawnee County
Township Lots, 8Q5-20, Sec. 31-22N-05E
Richard Kester, 498, Sec. 26-22N-04E, Pawnee County
Cora Kester, 500, Sec. 26-22N-04E, Pawnee County
Mark Black Eagle, M 584-A, Sec. 6-20N-05E, I.M., Pawnee County; and

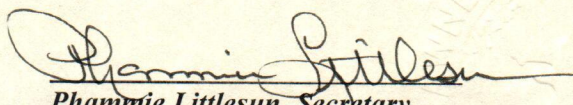
Whereas, The Pawnee Business Council has reviewed the lease documents submitted to the Nation by the Bureau of Indian Affairs, Pawnee Agency and determined that it is in Nation's best interest to execute these mineral leases, which have received acceptable bids at the Bureau of Indian Affairs, Pawnee Agency's advertised Oil and Gas Lease Sale held on November 4, 2014, in which the Pawnee Nation of Oklahoma owns an undivided trust or restricted minority interest.

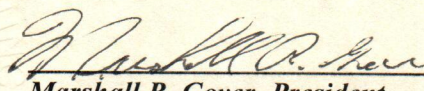
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorize the Bureau of Indian Affairs, Pawnee Agency, to accept, approve and execute these mineral leases, determined to be in the best interest of the Nation and individual landowners, in accordance with regulations contained in 25 CFR Part 212 – Leasing on Allotted Lands for Mineral Development.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27th day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom 5 were present, 3 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 3 for, 2 against, and 0 abstaining.

Signed this 27th day of February 2015
ATTEST:


Phammie Littlesun, Secretary
Pawnee Business Council


Marshall R. Gover, President
Pawnee Business Council