



Pawnee Nation of Oklahoma

RESOLUTION #16-96
SEPTEMBER 13, 2016

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 13, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** this lease was negotiated between the OSU - University Multispectral Laboratories, LLC, and between and among *The Kaw Nation, PO Box 50, Kaw City, OK 74641; The Otoe-Missouria Tribe, 8151 Highway 177, Red Rock, OK 74651; The Pawnee Nation, PO Box 470, Pawnee, OK 74058; The Ponca Nation, 20 White Eagle Drive, Ponca City, OK 74601, and The Tonkawa Tribe, 1 Rush Buffalo Road, Tonkawa, OK 74653;* and
- Whereas,** the term of this lease shall be January 1, 2014 through December 31, 2018; and
- Whereas,** Guaranteed Minimum Annual Rentals (GMAR) tiered per operational year and starting at \$100,000 beginning January 1, 2014 through December 31, 2018 for payments totaling \$750,000 for the entire initial term. Payment of the GMAR shall be made in a lump sum for all accrued quarterly installments to be paid by UML and administered by the BIA. The Pawnee Nation is entitled to a payment which equals 20% of the quarterly payment due each on or before the first day of each calendar quarter. All future GMAR under any renewals shall be payable annually in advance on December 1st of each prior year of which the Pawnee Nation will receive 20% - an equal distribution among the five tribes payable to the Bureau of Indian Affairs, Pawnee Nation P.L. Account.

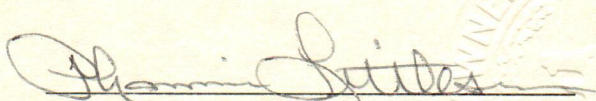
NOW, THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby approves the BUSINESS LEASE for the CHILOCCO INDIAN AGRICULTURAL SCHOOL CAMPUS with OSU - University Multispectral Laboratories, LLC, effective January 1, 2014 as outlined in the full lease (that will be attached to this resolution) and permission is granted for W. Bruce Pratt to sign the lease on behalf on the Pawnee Nation.

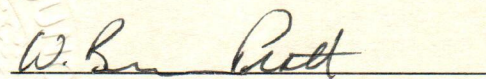
CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of September 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 13th day of September 2016

ATTEST:


Phammie Littlesun, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council