



Pawnee Nation of Oklahoma

RESOLUTION #19-03
JANUARY 8, 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 January 8, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** by Resolution #15-37 authorized a lease for the property **including** 823.56 acres in Section 22, 23, & 26 Section 26 T29N-RO2E in and around the vicinity of the former Indian Government School, "Chilocco," and Curtis Winney bid amount for \$21,600.00; and
- Whereas,** the amount of the newly assigned lease will be in the amount of \$28,000.00 rent annually to be paid to the Pawnee Nation of Oklahoma; and
- Whereas,** the Pawnee Nation does hereby authorize the assignment of the Winney lease to Doug Merz for a five-year period beginning January 1, 2019 and ending December 31, 2023.

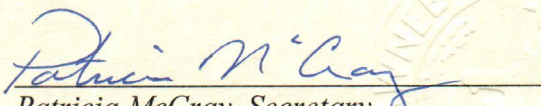
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the assignment of lease of said property lands totaling 823.56 acres for a period of five years for an amount of \$28,000.00 annually. The assignee, Doug Merz, is responsible for completing all terms of Items A - H. Specified Practices and additional lease requirements on this lease beginning as of this date and ending December 31, 2023.

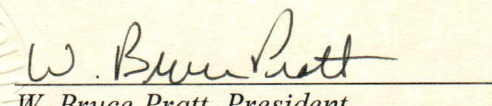
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 8th day of January 2019 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 8th day of January 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council