



# Pawnee Nation of Oklahoma

RESOLUTION #19-04  
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,** authorized a lease for the property **including** 135 acres in lots 3 and 4 and the south half of the NW  $\frac{1}{4}$  (S/2 NW/4) of Section 4, Township 21 North, Range 5 East of the Indian Meridian in Pawnee County, Oklahoma, lying West of the Railroad right-of-way; and
- Whereas,** the amount of the newly assigned lease will be in the amount of \$2,700 rent annually to be paid to the Pawnee Nation of Oklahoma; and
- Whereas,** the Pawnee Nation does hereby authorize the assignment of the Farming and Grazing lease to Mike Godberson for a one-year period beginning January 1, 2019 and ending December 31, 2019.

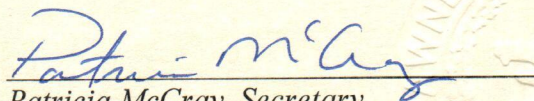
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the assignment of lease of said property lands totaling 135 acres for a period of one year for an amount of \$2,700 annually. The assignee, Mike Godberson, is responsible for completing all terms of Items 3-5 on this lease beginning as of this date and ending December 31, 2019.

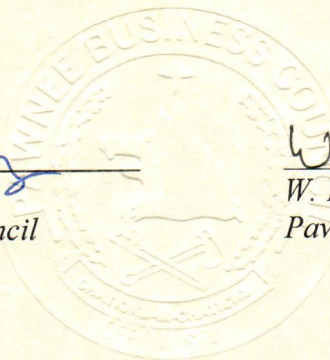
## CERTIFICATION

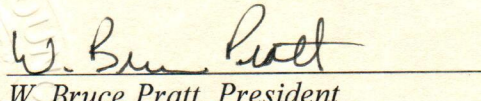
I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 8<sup>th</sup> day of January 2019 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, compromising a quorum, and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

*Signed this 8<sup>th</sup> day of January 2019*

ATTEST:

  
Patricia McCray, Secretary  
Pawnee Nation Business Council



  
W. Bruce Pratt, President  
Pawnee Nation Business Council