



Pawnee Nation of Oklahoma

RESOLUTION #19-40
MAY 1, 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 May 1, 2019, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** on May 1st, 2019 the Pawnee Tribal Development Corporation (the "Corporation"), entered into an agreement with First Secure Bank and Trust for the establishment of an advancing term loan facility in an aggregate amount not to exceed \$8,500,000.00 (the "Loan Agreement"); and
- Whereas,** the terms and conditions of the Loan are described in the Loan Agreement to be executed by the Corporation, a copy of which has been received, reviewed, and approved by the Board of Directors of the Corporation and by this Business Council; and
- Whereas,** the Business Council of the Pawnee Nation has determined that it is within the Nation's best interests and purposes for the Borrower to obtain the Loan, to secure the indebtedness thereunder and to execute and deliver the Loan Agreement.

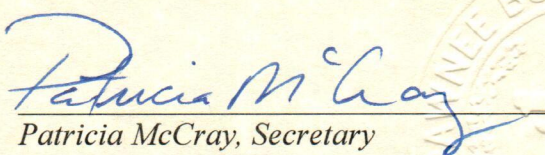
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approves the terms and provisions of the Loan Agreement and the same hereby is, in all respects, authorized and approved; that the President and Secretary of the Nation be, and each of said officers hereby is, authorized and empowered to execute and deliver to the Lender, on behalf of the Nation, substantially in the form of this Resolution, as the President or Secretary may be his or her execution thereof approve.

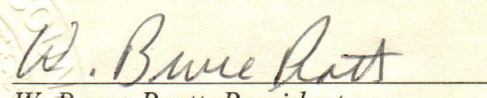
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1st day of May 2019 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising 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 1st day of May 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


W. Bruce Pratt, President
Pawnee Nation Business Council

