



Pawnee Nation of Oklahoma

RESOLUTION #19-62
AUGUST 14, 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 August 14, 2019, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation Constitution Art. IV. §2 reads, 'Subject to the limitations imposed by this Constitution and applicable Federal law, the Pawnee Business Council shall exercise all the inherent, statutory, and treaty powers of the Pawnee Nation of Oklahoma by the enactment of legislation, the transaction of business, and by otherwise speaking or acting on behalf of the Pawnee Nation of Oklahoma on all matters which the Pawnee Nation of Oklahoma is empowered to act; and
- Whereas,** the Pawnee Business Council was presented and considered a possible settlement with Cummings Oil Company in the earthquake damages lawsuit currently on file in the United States District Court, Northern District of Oklahoma, and styled Pawnee Nation v. Eagle Road, et al., Case No. 4:18-cv-00263-JED-JFJ; and
- Whereas,** the proposed settlement with Cummings Oil Company is in the best interest of the Pawnee Nation and deserving of approval.

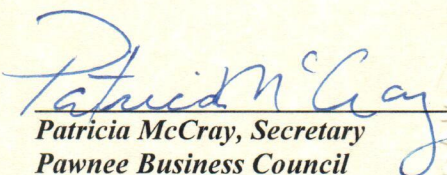
NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby authorize by law, approving the proposed settlement with Cummings Oil Company.

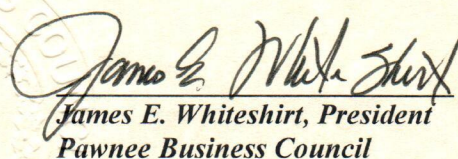
BE IT FURTHER RESOLVED, the Attorney General of the Pawnee Nation is authorized to execute a settlement agreement with Cummings Oil Company as presented to the Pawnee Business Council.

CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 14th day of August 2019 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 14th day of August 2019
ATTEST:


Patricia McCray, Secretary
Pawnee Business Council


James E. Whiteshirt, President
Pawnee Business Council

