



Pawnee Nation of Oklahoma

RESOLUTION #20-72
AUGUST 26, 2020

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 26, 2020, at the Pawnee Nation Building 64 Conference Room, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Business Council consents for a grant of easement to the Oklahoma Natural Gas (ONG) on Allotment ID number 812-ST 1021 (Chilocco School Property) for utility renewal;
- Whereas,** The Pawnee Business Council has chosen to use 25 CFR 169 Rights-of-Way over Indian land as a guide in its determination on easement, the term shall be 50 years – initial term of 25 years with an automatic renewal of 25 years;
- Whereas,** The Fair Market Value compensation shall be \$37,733.25 to the Pawnee Nation;

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the consent for a grant of easement to Oklahoma Natural Gas (ONG) on Allotment ID number 812-ST 1021 (Chilocco School Property) for utility renewal for a term of 50 years– initial term of 25 years with an automatic renewal of 25 years.

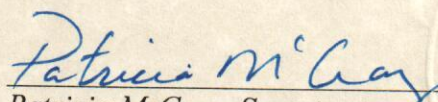
BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review, negotiate and sign required documents necessary to initiate the intent of this resolution.

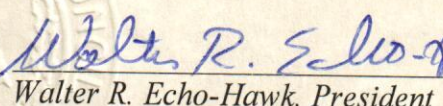
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of August 2020 and that the Pawnee Business Council is composed of seven members and one vacant position, of whom 7 were present, 0 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 26th day of August 2020

ATTEST:


Patricia McCray, Secretary
Pawnee Nation Business Council


Walter R. Echo-Hawk, President
Pawnee Nation Business Council

