



Pawnee Nation of Oklahoma

RESOLUTION #21-59
AUGUST 24, 2021

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 24, 2021, on Pawnee Nation Microsoft TEAMS, 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 with and considered a proposal settlement with Eagle Road Operating LLC (Eagle Road) 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, based on the recommendation of our Attorney General, is in the best interest of the Pawnee Nation and deserving of approval;
- Whereas,** the Pawnee Business Council authorizes the President Walter R. Echo-Hawk to sign the proposed settlement on behalf of the Nation.

NOW THEREFORE BE IT RESOLVED that the Pawnee Business Council does hereby approve the proposed settlement with Eagle Road.

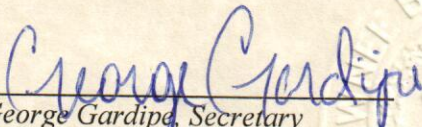
BE IT FURTHER RESOLVED, the President of the Pawnee Nation is authorized to execute the settlement agreement with Eagle Road.

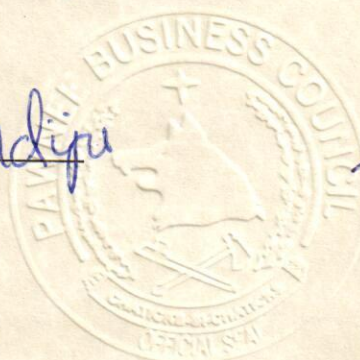
CERTIFICATION

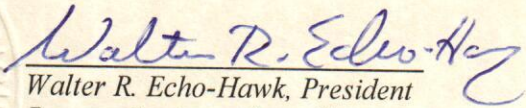
I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of August 2021 and that the Pawnee Business Council is composed of eight members of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 24th day of August 2021

ATTEST:


George Gardipe, Secretary
Pawnee Business Council




Walter R. Echo-Hawk, President
Pawnee Business Council