



Pawnee Nation of Oklahoma

RESOLUTION #23-07
FEBRUARY 8, 2023

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 February 8, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup new accounts for the Pawnee Nation Cattle business operations, and
- Whereas,** the Pawnee Nation will set up two accounts with Armstrong Bank including online banking services, and
- Whereas,** the bank account names will be 1) "Pawnee Nation of Oklahoma—Cattle Operations Account" and 2) "Pawnee Nation of Oklahoma—Cattle Money Manager Account" (MMA), and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the two accounts with Armstrong Bank for the purpose of cattle business operations.

BE IT FURTHER RESOLVED for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: Walter R. Echo-Hawk, President; Jordan Kanuho, Vice-President; Carol Chapman-Young, Treasurer; and George Gardipe, Secretary.

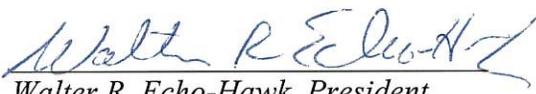
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 8th day of February 2023 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 0 absent, comprising 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 8th day of February 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council