



# Pawnee Nation of Oklahoma

RESOLUTION # 23-10  
FEBRUARY 28, 2023

## RESOLUTION

### **Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grant to States and Tribes**

**A resolution authorizing the submission of an application to the Department of Energy (DOE) – Grid Deployment Office (GDO)'s Opportunity No. DE-FOA-0002736 and documenting the Tribal Council's appointment as the sole entity within the Tribe to apply for, receive, and administer the award.**

**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 28, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and

**WHEREAS,** The Pawnee Business Council, as the governing body of Pawnee Nation of Oklahoma, is the sole entity within Pawnee Nation of Oklahoma to apply for, receive, and administer the award as authorized by IIIJA section 40101(d) and as described in the Preventing Outages and Enhancing the Resilience of the Electric Grid Administrative and Legal Requirements Document (ALRD); and

**WHEREAS,** The Pawnee Business Council is aware of current and anticipated future resilience issues on the Reservation; and

**WHEREAS,** The Pawnee Business Council would like to prevent outages and enhance the resilience of its electric grid and plans to prioritize those projects that will generate the greatest community benefit in reducing the likelihood and consequences of disruptive events.

**NOW, THEREFORE, BE IT RESOLVED,** the Pawnee Business Council of the Pawnee Nation hereby authorizes the submission of the above grant proposal for the above-mentioned purpose.

**BE IT FURTHER RESOLVED,** the Pawnee Business Council hereby authorizes the President of the Pawnee Business Council to make any necessary minor, non-substantive changes to the funding of their respective sub-grant awards and coordinate the preparation of any grant compliance related documents with the applicable department(s) of the Pawnee Nation as may be required by the United States Department of Energy – Grid Deployment Office, and to take all necessary actions to undertake, direct, and complete the approved grant project activities.

**BE IT FURTHER RESOLVED** that, if funding is awarded from the Department of Energy – Grid Deployment Office, then the Treasurer of Pawnee Nation of Oklahoma is hereby authorized to disburse the awarded funds for the purposes approved hereby.

**BE IT FINALLY RESOLVED** that the Pawnee Business Council Officers are hereby delegated the authority and responsibility to sign any and all documents necessary to affect this action.

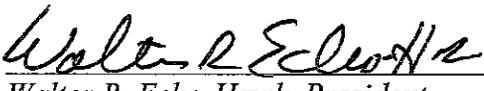
## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28<sup>th</sup> day of February 2023 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 February 28, 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Walter R. Echo-Hawk, President  
Pawnee Business Council