



Pawnee Nation of Oklahoma

RESOLUTION #23-29
JUNE 3, 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 a quarterly session on June 3, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** on the 6th day of May 2023, the Pawnee Nation Regular Election was held according to the Pawnee Nation Constitution, Article IV, Section 4. (i); and
- Whereas,** the Pawnee Nation Election Commission has certified the election results on May 17, 2023; and
- Whereas,** on the 20th day of May 2023, District Court Judge Shelly Harrison administered the Oath of Office to four members who have assumed the duties of their positions; and
- Whereas,** for the purposes of banking, Safety Deposit Box #660, and collateral securities pledges, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: Misty M. Nuttle, President; Jordan Kanuho, Vice President; George Gardipe, Secretary; and Carol Chapman, Treasurer; and
- Whereas,** any action taken in this Resolution shall remain in effect until changed or rescinded a majority vote of the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve for the purposes of banking, Safety Deposit Box #660, and collateral securities pledges, the four officers of the Pawnee Business Council authorized to sign signature cards and documents are: (1.) Misty M. Nuttle, President, (2.) Jordan Kanuho, Vice President, (3.) George Gardipe, Secretary and (4.) Carol Chapman, Treasurer.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 3rd day of June 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 3rd day of June 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council