



Pawnee Nation of Oklahoma

RESOLUTION #23-32
JUNE 20, 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 regular session on June 20, 2023, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council finds it necessary to update the Agriculture Resource Management Plan; and
- Whereas,** the changes will be made to the following section; 2.0 Goals and Objectives, 5.3 Records' Keeping, 6.0 Oil and Gas, 6.0 Section 11 Restoration, 6.0 Section 12 Notification, 6.1 Oil and Gas Operations Compliance, 8.0 Water Quality Management, 12.0 Cultural Resources; and
- Whereas,** the following revisions will go into effect upon approval of the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Nation Business Council does hereby approve the revision to the Agriculture Resource Management Plan.

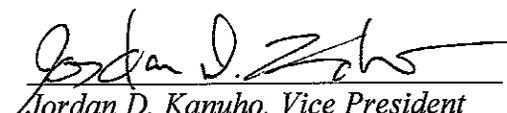
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Regular Meeting of the Pawnee Business Council was held on the 20th day of June 2023 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 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 20th day of June 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Jordan D. Kamuho, Vice President
Pawnee Business Council