



# Pawnee Nation of Oklahoma

RESOLUTION #23-41  
AUGUST 1, 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 August 1, 2023, at the Pawnee Nation Law Enforcement Conference Room, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council asserts that it is in the best interest of the Pawnee Nation to have an Attorney General to provide legal advice and represent the Pawnee Nation; and
- Whereas,** the Pawnee Business Council entered into an agreement for legal services with the Law Office of Chad Smith on August 1, 2023; and
- Whereas,** it is in the best interest of the Pawnee Nation to enter into a month-to-month professional services contract with the Law Office of Chad Smith.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the Monthly Professional Services Contract between the Law Office of Chad Smith and the Pawnee Nation of Oklahoma, incorporated herein by reference, and authorizes the President to execute said agreement.

## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 1<sup>st</sup> day of August 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 1<sup>st</sup> day of August 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nuttle, President  
Pawnee Business Council