



# Pawnee Nation of Oklahoma

RESOLUTION #23-42  
AUGUST 15, 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 15, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup new account for the RUS Project OK1716-A61 – Pawnee Nation ReConnect Round 3 funds; and
- Whereas,** the Pawnee Nation will set up an account with Sovereign Bank formerly known as First National Bank & Trust Co. including online banking services, and
- Whereas,** the bank account name will be “Pawnee Nation of Oklahoma—ReConnect 3 Account”, and

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the account with Sovereign Bank for the purpose of RUS Project OK1716-A61 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: Misty M. Nuttle, President; Jordan Kanuho, Vice-President; Carol Chapman, 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 15<sup>th</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 15<sup>th</sup> day of August 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nuttle, President  
Pawnee Business Council