

Pawnee Nation of Oklahoma

RESOLUTION #23-44  
OCTOBER 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 special session on October 3, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation Property Management Division Director and the Executive Director recommend changing the Property and Casualty Insurance by following the compliant bidding proposals; and

Whereas, the Pawnee Property Division has worked with the Procurement Department in following sole source procurement due to Arthur J. Gallagher Risk Management Services LLC's was the single bid for the Pawnee Nation Property Division; and

Whereas, the procurement of Property and Casualty Insurance will go into effect upon approval of the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED the Pawnee Nation Business Council does hereby approve Arthur J Gallagher Risk Management Services LLC as the vendor for Pawnee Nation's Property and Casualty coverage.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3<sup>rd</sup> day of October 2023 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 3rd day of October 2023  
ATTEST:

*George Gardipe*  
George Gardipe, Secretary  
Pawnee Business Council

*Misty M. Naito*  
Misty M. Naito, President  
Pawnee Business Council