



Pawnee Nation of Oklahoma

RESOLUTION #23-47
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 meeting on October 3, 2023, at the Pawnee Nation Resource Complex, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council adopts the Operations and Maintenance (O & M) Plan for the Pawnee Nation Wastewater Enhancement Project (PN WEP), a proposed project for the Department of Housing and Urban Development, Indian Community Development Block Grant; and
- Whereas,** the PN WEP average annual O & M Plan: Periodic Maintenance Costs, to last no less than five years, after the closeout project date: Periodic Maintenance Costs - \$2,000.00, Repair Costs - \$1,000.00, and Capital Improvement Costs - \$1,500.00; and
- Whereas,** the Pawnee Nation will provide reviews and updates to the Operations and Maintenance Plan to allow for current market conditions; and
- Whereas,** the Pawnee Nation will be diligent in their efforts to provide consistent reviews and updates of the PN WEP O & M Plan to allow for current market conditions; increases/decreases as warranted.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby adopt the Pawnee Nation Wastewater Enhancement Project Operations and Maintenance Plan.

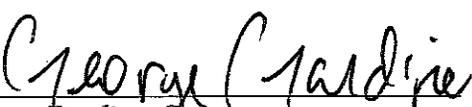
BE IT FURTHER RESOLVED, the following designees, Pawnee Business Council President, Pawnee Business Council Vice-President, and the Pawnee Nation Executive Director are hereby authorized to negotiate and execute the grant contract and any amendments during the period of the grant.

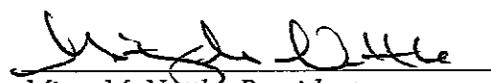
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 3rd 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, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council