



Pawnee Nation of Oklahoma

RESOLUTION #23-48
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 Business Council on behalf of the Pawnee Nation of Oklahoma approves the leverage amount for the U.S. Department of Housing and Urban Development, Fiscal Year 2023 Indian Community Development Block Grant proposal, for the Pawnee Nation Wastewater Enhancement Project in the amount of \$246,600.00; and
- Whereas,** the Pawnee Business Council has identified the leverage funds to come from the U.S. Department of Treasury's, Local Assistance and Tribal Consistency Fund and has made the appropriate allocation using the aforementioned source.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the amount of \$246,600.00 to be used as leverage for the Fiscal Year 2023 Indian Community Development Block Grant proposal for the Pawnee Nation Wastewater Enhancement Project.

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