



# Pawnee Nation of Oklahoma

RESOLUTION #23-49  
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 certifies that the citizen participation requirements identified in 24 CFR 1003.604, for the Fiscal Year 2023 U.S. Department of Housing and Urban Development, Indian Community Development Block Grant for the proposed Pawnee Nation Wastewater Enhancement Project, have been met and within compliance of the FR-6700-N-23 funding opportunity.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby certify that citizen participation requirements have been met for the Fiscal Year 2023 Indian Community Development Block Grant submission 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 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 3<sup>rd</sup> day of October 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nuttle, President  
Pawnee Business Council