



Pawnee Nation of Oklahoma

RESOLUTION #23-53
OCTOBER 24, 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 a Special Meeting on October 24, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council has authorized the President of the Pawnee Business Council to enter into a legally binding agreement, and to sign all documents on behalf of the Pawnee Nation, including the Grant Agreement between the Native American Agriculture Fund (NAAF) and the Pawnee Nation in the amount of \$98,901.84, including but not limited to the Limited Waiver of Sovereign Immunity contained therein.

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby approve a Resolution authorizing the Pawnee Nation of Oklahoma to enter into an irrevocable Limited Waiver of Sovereign Immunity in the amount of \$98,901.84.

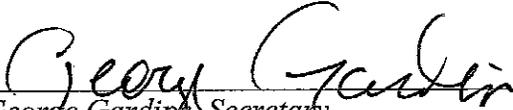
BE IT FURTHER RESOLVED, the President of the Pawnee Business Council is hereby authorized to execute said Limited Waiver of Sovereign Immunity on behalf of the Pawnee Nation.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 24th day of October 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 24th day of October 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council