



Pawnee Nation of Oklahoma

RESOLUTION #23-55
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 special session on October 24, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Business Council consents for a grant of easement to Indian Electric Cooperative (IEC) on Pawnee Nation Trust Property to deploy new electric transmission system (including new lines & poles) on Pawnee Nation's campus as 812 T 2000; and
- Whereas,** The Pawnee Business Council approves this new relationship with IEC to provide power to the new Behavioral Health Center and for future development around Heritage Circle, and
- Whereas,** The Pawnee Business Council has chosen to use 25 CFR 169 Rights-of-Way over Indian land as a guide in its determination on easement, The service characteristic requested is 225 kVA three-phase 277/480 volt to serve this location is approximately 1.33 miles and will be require 1/0 ACSR Construction.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorizes the consent for a grant of easement to Indian Electric Cooperative to deploy a new electric transmission system on Pawnee Nation's campus as 812 T 2000.

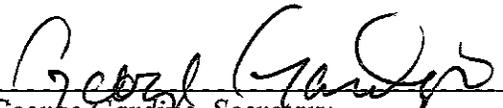
BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review and sign required documents necessary to initiate the intent of this resolution.

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 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 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. Nune, President
Pawnee Business Council