



Pawnee Nation of Oklahoma

RESOLUTION #23-56
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 Oklahoma Natural Gas (ONG) on Pawnee Nation Trust Property to deploy new gas line on Pawnee Nation's campus as 812 T 2000; and
- Whereas,** The Pawnee Business Council approves this new relationship with ONG to provide natural gas 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 to abandon approx. 2,450FT of 2in PE pipe, 55FT of 2in CS pipe, 250FT of 4in BS pipe, 132FT of 4in CS pipe, and install approx. 4,000FT of 6in PE pipe, 800FT of 6in CS pipe, 40FT of 4in PE pipe, and 132FT of 2in PE pipe to serve new commercial customer.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorizes the consent for a grant of easement to Oklahoma Natural Gas to deploy a new gas line 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.

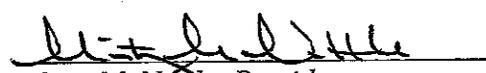
CERTIFICATION

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. Nittle, President
Pawnee Business Council