



# Pawnee Nation of Oklahoma

RESOLUTION #23-60  
NOVEMBER 7, 2023

## RESOLUTION

### AUTHORIZING SETTLEMENT OF MEHLBURGER BRAWLEY LAWSUIT

- 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 quarterly session on November 7, 2023, at the Pawnee Nation Resource Center, and duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation instituted a breach of contract lawsuit in the case of *Pawnee Nation of Oklahoma v. Mehlburger Brawley*, in the District Court of the Pawnee Nation of Oklahoma, Case No. Civ-2018 on September 8, 2017; and
- Whereas,** A mediation conference was held on August 25, 2023, with Defendant which resulted in proposed mediation settlement between the parties subject to approval of the Pawnee Business Council; and
- Whereas,** The Pawnee Nation Attorney General recommended that Pawnee Business Council accept the settlement and, in executive session, he provided reasons for settlement and the Pawnee Business Council members had the opportunity to ask questions and deliberate about the proposed settlement; and
- Whereas,** The Pawnee Business Council finds that it is in the best interest of the Pawnee Nation of Oklahoma to approve the settlement presented in executive session.

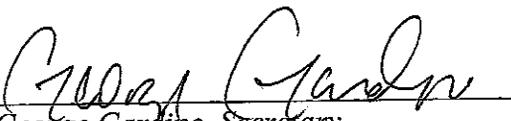
**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby approve the proposed Mediation Settlement with Mehlburger Brawley presented by the Attorney General in executive session and grant President Misty M. Nuttle authority to execute all documents necessary to accept the proposed settlement.

## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 7<sup>th</sup> day of November 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 7<sup>th</sup> day of November 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nuttle, President  
Pawnee Business Council