



Pawnee Nation of Oklahoma

RESOLUTION #23-62
NOVEMBER 21, 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 session on November 21, 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 the City of Pawnee on Allotment ID number T2000 (Pawnee Nation Reserve) for Sewer Relocation, to Sec 30 T22N-R5E (HWY 64 & Catlett Road), see attached map; 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 term shall be 50 years – initial term of 25 years with an automatic renewal of 25 years; and
- Whereas,** The compensation shall be in the amount of \$393.75 to Pawnee Nation.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the consent for a grant of easement to the City of Pawnee on Allotment ID number T2000 (Pawnee Nation Reserve) for sewer relocation for a term of 50 years– initial term of 25 years with an automatic renewal of 25 years.

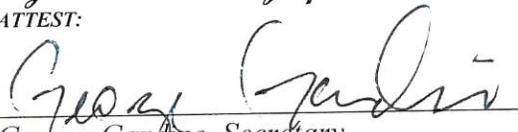
BE IT FURTHER RESOLVED that the Pawnee Business Council President and Executive Director is authorized to review, negotiate and sign required documents necessary to initiate the intent of this resolution.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 21st 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 absent, 0 abstaining, and 1 not voting.

Signed this 21st day of November 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nittle, President
Pawnee Business Council