



Pawnee Nation of Oklahoma

RESOLUTION #23-63
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 special session on November 21, 2023, at the Pawnee Nation Resource Center, duly authorized, with a quorum present; and

Whereas, the Pawnee Business Council recommends the following appropriation from funds received as part of the American Rescue Plan Act in the amount of **\$250,000.00** for the closing on the source leverage loan (Construction funding); and

Whereas, these funds will be used to cover the financing transaction and pay related loan closing costs.

Whereas, these funds will be deposited into a Native American Bank account to initiate through the financing structure.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the ARPA Allocation for the closing on the source leverage loan (Construction funding) in the amount of \$250,000.00.

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 abstaining, and 1 not voting.

Signed this 21st day of November 2023

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council