



# Pawnee Nation of Oklahoma

RECEIVED  
DEC 28 2023

RESOLUTION #23-65  
DECEMBER 19, 2023

Legal Division

## RESOLUTION

### Resolution Approving Tobacco Compact Extension

- 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 virtual session on December 19, 2023, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation's current Tobacco Compact with the State of Oklahoma expires December 31, 2023; and
- Whereas,** the Pawnee Business Council accepts the State of Oklahoma's offer to extend the Tobacco Compact for one year until December 31, 2024 under the same terms 50%/50% shared split; and
- Whereas,** the Pawnee Nation request the State of Oklahoma negotiate in good faith for terms that benefits both parties for a new Tobacco Compact that will replace this one year Tobacco Compact extension; and
- Whereas,** a copy of the current Tobacco Tax Compact filed on November 4, 2013 with Oklahoma Secretary of State is attached; and
- Whereas,** the Pawnee Business Council authorizes President and Pawnee Nation Attorney General to negotiate a new Tobacco Compact; and
- Whereas,** the new Tobacco Compact will be reviewed and affirmed by the Pawnee Business Council at a future Pawnee Business Council meeting date with terms to benefit the Pawnee Nation of Oklahoma.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby request to approve the one-year Tobacco Compact with the State of Oklahoma extension to expire December 31, 2024.

## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19<sup>th</sup> day of December 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 19<sup>th</sup> day of December 2023*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Business Council

  
Misty M. Nettle, President  
Pawnee Business Council