



Pawnee Nation of Oklahoma

RESOLUTION #23-66
JANUARY 2, 2024

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 virtual session on January 2, 2024, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the U.S. Department of Interior (DOI), U.S. Bureau of Indian Affairs (BIA), Division of Energy and Mineral Development (DEMD) has made funds available through the Tribal Energy Development Capacity (TEDC) Grant Program for Fiscal Year 2024 ("Grant Program"), Funding Opportunity No. TEMP-24287; and
- Whereas,** the BIA is soliciting applications to build Tribal capacity for energy resource regulation and management, and the Pawnee Nation of Oklahoma is interested in funding to develop Tribal management and the technical capacity needed to maximize the economic impact of energy resource development on Tribal land; and
- Whereas,** the Pawnee Business Council recognizes the need for non-construction funding for Pawnee Nation Tribal Utility Authority (TUA) Feasibility Study – Phase 1 for the Pawnee Nation of Oklahoma to expand their Tribal Utility Authority that will be able to service utility functions for the Nation; and
- Whereas,** the grant funds will be used to cover the cost of building human, financial, regulatory, and institutional energy capacity.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the grant application to the 2024 Grant Program for the Pawnee Nation Tribal Utility Authority (TUA) Feasibility Study – Phase 1.

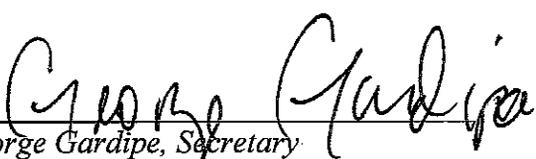
BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review and sign required documents necessary to initiate the intent of this resolution.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 2nd of January 2024 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 2nd day of January 2024

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council