



Pawnee Nation of Oklahoma

RESOLUTION #21-99
DECEMBER 22 2021

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 December 22, 2021, on Pawnee Nation Microsoft TEAMS duly authorized, with a quorum present; and

Whereas, the Pawnee Nation affirms and exercises the right of self-determination in our day-to-day self-governance; and

Whereas, the Constitution of the Pawnee Nation of Oklahoma, Article IV, section 2 states that the Pawnee Business Council shall exercise "the transaction of business, and by otherwise speaking or acting on behalf of the Pawnee Nation of Oklahoma on all matters which the Pawnee Nation of Oklahoma is empowered to act" and

Whereas, the Pawnee Business Council has determined that it is within the Nations best interest and purposes to enter, and agrees to the terms as specified in the Management Services Agreement for a 10-year period between the Pawnee Nation and the SCS OK LLC; and

Whereas, the terms and conditions of the Management Services Agreement are received, reviewed, and approved by the Pawnee Business Council to create a partnership in an agricultural business venture.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the Management Services Agreement between the Pawnee Nation and SCS OK LLC.

BE IT FURTHER RESOLVED, the officers President, Vice-President, Secretary, and Treasurer of the Pawnee Business Council are hereby authorized to execute the agreement and any amendments thereof during the period of the agreements.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 22nd day of December 2021 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 6 for, 1 against, 0 abstaining, and 1 not voting.

Signed this 22 day of December 2021
ATTEST:

George Gardipe
George Gardipe, Secretary
Pawnee Nation Business Council

Jordan Kanuho
Jordan Kanuho, Vice President
Pawnee Nation Business Council

Walter R. Echo-Hawk
Walter R. Echo-Hawk, President
Pawnee Nation Business Council

Carol Chapman
Carol Chapman, Treasurer
Pawnee Nation Business Council