



Pawnee Nation of Oklahoma

RESOLUTION#21-50
August 7, 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 a virtual Quarterly Meeting on August 7, 2021, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Tribal Development Corporation entered into a business disruption insurance policy with Lexington Insurance Company and others who denied a claim on or about July 28, 2020 and that litigation is necessary to recover financial losses due to the COVID-19 pandemic as insured by the insurance policy; and
- Whereas,** it is in the best interest of the Pawnee Nation to proceed with litigation in case number CJ-21-37, *Pawnee Nation of Oklahoma v Lexington Insurance Company* filed in the District Court of Pawnee County and to retain the law firms of Poynter Law Group and Whiten Burrage on a contingency basis to represent the Pawnee Nation and its Tribal Development Corporation; and
- Whereas,** legislative enactments of the Pawnee Business Council are divided by statutes and resolutions, this legislative enactment is deemed a Resolution and shall be indexed as such.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby ratify, confirm and authorize litigation against Lexington Insurance Company and other insurance companies to recover business disruption revenue in case number CJ- 21-37, *Pawnee Nation of Oklahoma v Lexington Insurance Company* filed in the District Court of Pawnee County and to authorize the President to retain the law firms of Poynter Law Group and Whiten Burrage on a contingency basis to represent the Pawnee Nation and its Tribal Development Corporation.


CERTIFICATION

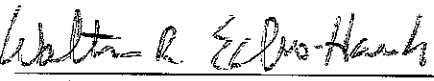
I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 7th day of August, 2021 and that the Pawnee Business Council is composed of eight members, of whom 8 were

present, 0 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 7 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 7th day of August 2021

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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