



Pawnee Nation of Oklahoma

RESOLUTION #22-11
FEBRUARY 5, 2022

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 Quarterly session on February 5, 2022, on Microsoft TEAMS (Virtual Application), duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation desires to apply for funds available under the ReConnect Program, offered through the U.S. Department of Agriculture Rural Development, to address the disparity of access to reliable, affordable, and high-speed internet to the Pawnee Nation and its members; and
- Whereas,** because of a lack of sufficient access to broadband internet, the Pawnee Nation and its membership have felt the impact of the lack of educational and economic opportunities that the internet provides.

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council on behalf of the Pawnee Nation hereby approves the submission of an Authorized Representative Request in order to access the online application and online financial reporting and compliance system.

BE IT FURTHER RESOLVED, the Pawnee Business Council does hereby approve that Walter R. Echo-Hawk, President of the Pawnee Nation, has the assigned Representative-Signature-Certifier security role on behalf of the Pawnee Nation, who shall be responsible for providing signatures, authorizing certifications, entering and updating applications, submitting applications for consideration, and assigning access to new users in USDA's online application system for the ReConnect Program. If the application is awarded, the Representative-Signature-Certifier security role on behalf of the Pawnee Nation shall also be responsible for authorizing certifications, entering, updating, and submitting compliance reports, and assigning access to new users in USDA's online financial reporting and compliance system.

BE IT FURTHER RESOLVED that Brian E. Kirk and Reva B. Garcia Howell, has the assigned Administrators security role on behalf of the Pawnee Nation, who shall be responsible for assigning access to new users, and entering and updating applications in USDA's online application system for the ReConnect Program. If the application is awarded, the Administrators security role on behalf of the Pawnee Nation shall also be responsible for assigning access to new users and entering, updating, and submitting compliance reports in USDA's online financial reporting and compliance system.

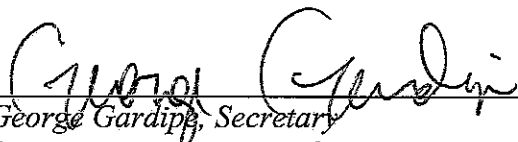
BE IT FURTHER RESOLVED that the Representative-Signature-Certifier and Administrators for the Pawnee Nation shall comply fully with all security procedures and policies of the online application system for the ReConnect Program, and for USDA's online financial reporting and compliance system.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Quarterly Meeting of the Pawnee Business Council was held on the 5th day of February 2022 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 5th day of February 2022

ATTEST:


George Gardip, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council