



Pawnee Nation of Oklahoma

RESOLUTION #22-19
FEBRUARY 15, 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 special virtual session on February 15, 2022, 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 is working to diversify the Nation's economy, which includes developing several Tribal enterprises; and
- Whereas,** to efficiently develop one of those enterprises, the agriculture commerce initiative authorized by Resolution #21-99, the Pawnee Business Council has determined that it is necessary and desirable to establish a subcommittee to plan and develop the project in consultation with the Pawnee Business Council.

NOW, THEREFORE BE IT RESOLVED, the Pawnee Business Council does hereby establish a subcommittee authorized to plan and develop the agriculture commerce initiative on behalf of and in consultation with the Pawnee Business Council.

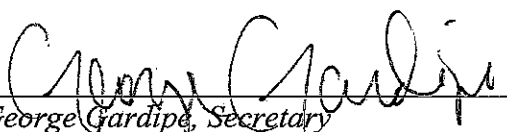
BE IT FURTHER RESOLVED, Vice-President Kanuho, Treasurer Chapman, and Secretary Gardipe are hereby appointed to the subcommittee to help this body plan and develop the initiative on behalf of, and in consultation with, the Pawnee Business Council and to report back to this body recommendations for any necessary decisions.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 15th 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 15th day of February 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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