



Pawnee Nation of Oklahoma

RESOLUTION #22-23
MARCH 7, 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 an emergency virtual session on March 7, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and

Whereas, the Pawnee Nation desires to deploy fiber-to-the-home in rural areas of Pawnee and Noble Counties as an Internet Service Provider (ISP); and

Whereas, the Pawnee Nation is committed to provide wholesale broadband services at a reasonable and nondiscriminatory rate basis; and

Whereas, the Pawnee Business Council finds it necessary to add Section 10. Broadband Rate Structure Policy to Chapter Five (V) Electronic Communication Technology Policy of the Pawnee Nation Fiscal Policies and Procedures; and

Whereas, upon approval of the Broadband Rate Structure Policy by the Pawnee Business Council this policy shall become effective on the date of approval.

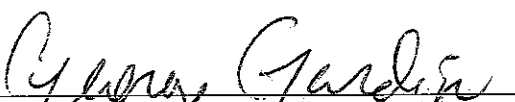
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the Pawnee Nation Broadband Initial Rate Structure Policy which shall become effective on the date of approval by the Pawnee Business Council.

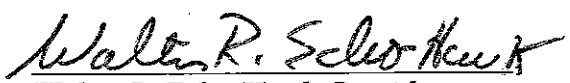
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Emergency Meeting of the Pawnee Business Council was held on the 7th day of March 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 7th day of March 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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