



# Pawnee Nation of Oklahoma

RESOLUTION #22-27  
APRIL 18, 2022

## RESOLUTION

### **AUTHORIZING CREATION OF THE PAWNEE NATION CENTER FOR RURAL INNOVATION AND STRATEGY, LLC**

- 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 April 18, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council finds there is a need to develop, construct and operate solar facilities and programs in the Pawnee Nation reservation area and to develop strategies and projects for rural areas of Oklahoma connected with the Pawnee Nation to improve local residents' quality of life with innovative energy and infrastructure services,
- Whereas,** it is in the best interests of the Pawnee Nation to develop an organization to advocate, innovate, and manage rural energy projects and the name of the proposed organization is the "Pawnee Nation Center for Rural Innovation and Strategy, LLC" ("Organization"); however, it should be authorized to operate with a "doing business as" name; and
- Whereas,** pursuant to the Pawnee Nation Limited Liability Company Act, PBC Resolution #19-09, (04-09-2019), incorporated herewith are Articles of Operation and Articles of Organization for the Organization.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby authorize the President, Vice-President and Treasurer to incorporate an organization to be known as the "Pawnee Nation Center for Rural Innovation and Strategy, LLC" pursuant to the authority of the Pawnee Nation Limited Liability Company Act.

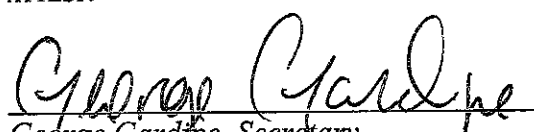
**FURTHER BE IT RESOLVED** the Pawnee Business Council does hereby (1) approve the Articles of Operation and Articles of Organization; (2) authorize the Pawnee Nation of Oklahoma to be the Managing Member of the Organization; and (3) authorize the Pawnee Business Council to exercise Managing Member duties and powers of the Articles of Operation on behalf of the Pawnee Nation of Oklahoma pursuant to authority delegated by the Pawnee Business Council.

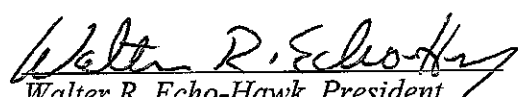
## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18<sup>th</sup> day of April 2022 and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 18<sup>th</sup> day of April 2022*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Nation Business Council

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