



Pawnee Nation of Oklahoma

RESOLUTION #22-29

APRIL 18, 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 virtually in a special session on April 18, 2022, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma desires to apply for the Rural Energy Pilot Program (REPP) Grant which is funding provided under USDA's Rural Placemaking Innovation Challenge to provide financial assistance for rural communities to further develop renewable energy to help the Nation's energy needs and combat climate change while prioritizing environmental justice, racial equity, and economic opportunity.
- Whereas,** The Pawnee Business Council on behalf of the Pawnee Nation Center for Rural Innovation and Strategy LLC hereby approves the grant submission and letter of intent for the REPP Grant in the amount of \$2,000,000 with a match of \$404,733.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the grant submission and letter of intent for the Rural Energy Pilot Program Grant. In addition, the following designees, including the Pawnee Business Council President, Vice-President, and Executive Director are hereby authorized to negotiate and execute during the period of this grant.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 18th day of April 2022 and that the Pawnee Business Council is composed of eight members, of whom 8 were present, 0 absent, compromising 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 18th day of April 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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