



# Pawnee Nation of Oklahoma

RESOLUTION #22-32  
MAY 12, 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 session on May 12, 2022, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council incorporated the organization known as the "Pawnee Nation Center for Rural Innovation and Strategy, LLC" through PBC Resolution 22-27,
- Whereas,** pursuant to Article IV of the Operating Agreement section 3, "the PBC shall appoint officers for the Organization to take part in the affairs of the Organization on its behalf. Those offices shall carry out the duties, powers and responsibilities of the PBC representing as the Managing Member."
- Whereas,** the Pawnee Business Council understands as one of the purposes of this organization is 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,** in order to achieve the purpose of this organization, the Pawnee Business Council views it necessary to appoint officers to manage the affairs of the organization.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby appoint Jordan D. Kanuho as President, Lyle MacVey as Vice President, George Gardipe as Secretary, and Carol Chapman as Treasurer of the Pawnee Nation Center for Rural Innovation and Strategy, LLC.

## CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 12<sup>th</sup> day of May 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 12<sup>th</sup> day of May 2022*

ATTEST:

  
George Gardipe, Secretary  
Pawnee Nation Business Council

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