



Pawnee Nation of Oklahoma

RESOLUTION #22-33
MAY 20, 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 20, 2022, on Microsoft TEAMS (Virtual Application), duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council has been awarded a Community Facilities Grant in the amount of \$1,000,000.00 and;
- Whereas,** the Pawnee Business Council does hereby adopt the terms and conditions of the USDA Rural Development "Community Facilities Grant Agreement" as presented.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council that the President is hereby authorized and directed to sign and execute the attached Community Facilities Grant Agreement in the amount of \$1,000,000.00 and accepting the terms and conditions thereof.

BE IT FURTHER RESOLVED, the following designees, including the Pawnee Business Council President, Vice-President, and the Pawnee Nation Executive Director are hereby authorized to negotiate and execute the contract and any amendments thereof during the period of the grant.

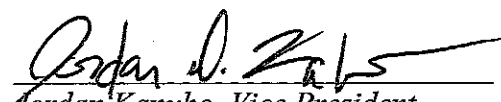
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 20th 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 20th day of May 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


Jordan Kanuho, Vice President
Pawnee Nation Business Council