



Pawnee Nation of Oklahoma

RESOLUTION #22-47
AUGUST 8, 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 a virtual emergency session on August 8, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Business Council consents for a grant of easement to the AT&T on Allotment ID number T2000 (Pawnee Nation Reserve) for utility improvements, to 850 Agency Road, see attached map;
- Whereas,** The Pawnee Business Council has chosen to use 25 CFR 169 Rights-of-Way over Indian land as a guide in its determination on easement, the term shall be 50 years – initial term of 25 years with an automatic renewal of 25 years;
- Whereas,** The compensation shall be fiber optic access to Pawnee Nation and other tribal entities;

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorizes the consent for a grant of easement to the AT&T on Allotment ID number T2000 (Pawnee Nation Reserve) for utilities improvements to 850 Agency Road, see attached map, for a term of 50 years– initial term of 25 years with an automatic renewal of 25 years.

BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review, negotiate and sign required documents necessary to initiate the intent of this resolution.

CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that an Emergency Meeting of the Pawnee Business Council was held on the 8th day of August 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 absent, 0 abstaining, and 1 not voting.

Signed this 8th day of August 2022

ATTEST:

Carol Chapman
Carol Chapman, Treasurer
Pawnee Business Council

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