



Pawnee Nation of Oklahoma

RESOLUTION #22-48
AUGUST 6, 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 virtual session on August 6, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** By Resolution 21-51 the Pawnee Nation of Oklahoma supported the development the facility and program services for a Pawnee Nation Behavioral Health Facility; and
- Whereas,** An organization was formed for the purpose of carrying out any and all lawful activities, including but not limited to (1) exercising all of the powers allowed by the Pawnee Nation Limited Liability Company Act; and (2) developing, constructing and operating mental health facilities and programs on a profit basis; and
- Whereas,** The name of this organization is the Pawnee Nation Mental Health, LLC, which is wholly owned by the Pawnee Nation of Oklahoma, and
- Whereas,** The need for short term bridge financing is necessary and immediate to continue progress of building a Pawnee Nation Mental Health facility;
- Whereas,** Ryker Douglas has made a proposal to provide short-term financing outlined in its July 8, 2022 revised proposal attached hereto:

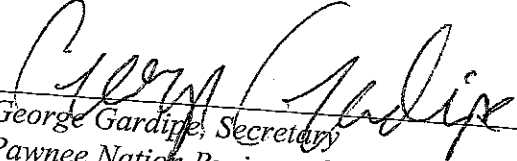
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorizes the President, to execute the attached July 8, 2022 short term financing proposal by Ryker Douglas.

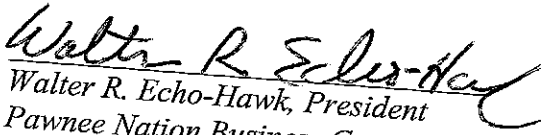
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6th day of August 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 6th day of August 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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