



Pawnee Nation of Oklahoma

RESOLUTION #22- 49

AUGUST 23, 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 Articles 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 23, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** The Pawnee Nation of Oklahoma has been awarded a Community Facilities Grant in the amount of \$1,000,000; and
- Whereas,** The Pawnee Nation of Oklahoma does hereby adopt the terms and conditions of the USDA Rural Development "Community Facilities Grant Agreement: as presented; and

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

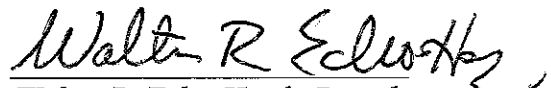
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 23rd 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 23rd day of August 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council