



Pawnee Nation of Oklahoma

RESOLUTION #22-50

AUGUST 25, 2022

RESOLUTION

- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation of Oklahoma and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Constitution of the Pawnee Nation and By-Laws; and
- Whereas,** The Pawnee Business Council met in virtual session on August 25, 2022, on Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council, as the supreme governing body of the Pawnee Nation, has the legal capacity to bind the Tribe to obligations with the Federal government; and
- Whereas,** the Pawnee Nation of Oklahoma is a Federally Recognized Sovereign Indian Nation and under that recognition, there is no further legal actions required for the Nation to make its application under the State Small Business Credit Initiative ("SSBCI") sponsored by the United States Department of the Treasury; and
- Whereas,** the Pawnee Nation of Oklahoma has designated itself as the "Implementing Entity" for its SSBCI program; and
- Whereas,** in making its application, the Pawnee Nation must submit a Statement of Legal Actions to enable the designated Implementing Entity to implement the applicant's programs; and
- Whereas,** legal mechanisms are in place for the Pawnee Nation to accept the transfer of the SSBCI funds and the Department of the Treasury to deliver the funds to the Implementing Entity.

NOW THEREFORE BE IT RESOLVED, the Pawnee Business Council hereby authorizes the submission of application to the U.S. Treasury for the State Small Business Credit Initiative program.

BE IT FURTHER RESOLVED, the following designees, including the Pawnee Business Council President, Vice-President or Pawnee Nation Executive Director are hereby authorized to negotiate and execute the necessary documentation required to accomplish the purpose and intent of the submission.

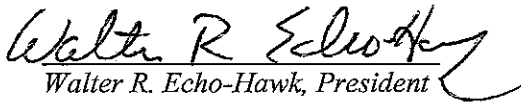
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 25th 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 25th day of August 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council