



Pawnee Nation of Oklahoma

RESOLUTION #22-52
SEPTEMBER 26, 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 September 26, 2022, at the Pawnee Nation Roam Chief Event Center, 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,** by Resolution #22-18 the Pawnee Nation of Oklahoma approved the organization of Pawnee Nation Mental Health, LLC. ("Organization"); and
- Whereas,** after reviewing and evaluating several financing options, the Interim Officers found the most prudent financing option for construction of the Mental Health facility was with a proposal by the Native American Bank.
- Whereas,** the Officers of the Pawnee Nation Mental Health LLC. approved the Term Sheet and financing document with Native American Bank and authorized the President to execute the Term Sheet and recommends the same to Pawnee Business Council.

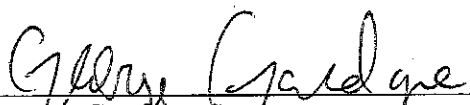
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approves the Pawnee Nation Mental Health LLC. financing plan as reflected in the Term Sheet with Native American Bank to start the financing for the construction of the Mental Health facility and authorizes the President to execute such documents necessary for construction financing.

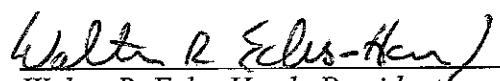
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 26th day of September 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 abstaining, and 1 not voting.

Signed this 26th day of September 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council