



Pawnee Nation of Oklahoma

RESOLUTION #22-67
OCTOBER 11, 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 October 11, 2022, on Pawnee Nation Microsoft TEAMS duly authorized, with a quorum present; and

Whereas, the Bureau of Trust Funds Administration formerly known as the Office of the Special Trustee of American Indians needs to determine the Pawnee Nations Authorized Official; and

Whereas, the Pawnee Business Council understand these authorized officials will have authority to but not limited to request for Tribal Disbursements, request access to Tribal Records, Request for copies of Tribal Records, and provide Tribal investments objectives and information on cash needs of the Pawnee Nation; and

Whereas, the Pawnee Business Council does hereby appoint President Echo-Hawk, Treasurer Carol Chapman, Councilwoman Dawna Hare, and Executive Director Jenifer Gover LittleSun as the authorized officials for the Bureau of Trust Funds Administration.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the appointment of President Echo-Hawk, Treasurer Carol Chapman, Councilwoman Dawna Hare, and Executive Director Jenifer Gover LittleSun as the Tribal Officials authorized to initiate disbursements and receive information on Tribal accounts.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 11th day of October 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 11th day of October 2022

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council