



Pawnee Nation of Oklahoma

RESOLUTION #22-68
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 Constitution of the Pawnee Nation and By-Laws; and
- Whereas,** the Pawnee Business Council met virtually on Microsoft TEAMS in special session on October 11, 2022, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation of Oklahoma desires to apply for funds from the Department of Energy (DOE) and the Office of Energy Efficiency and Renewable Energy (EERE) for the following project: Community Geothermal Heating and Cooling Design and Deployment (DE-FOA-0002632); and
- Whereas,** the Pawnee Nation believes that through this grant opportunity it can reduce energy costs for its residents, increase its energy resilience system, reduce environmental pollutants, and generate workforce development opportunities for its members; and
- Whereas,** the submission of this grant opportunity will be for a 12-month period in the amount of \$561,697.44; and
- Whereas,** throughout the initial 12-month period (Budget Period 1), it will carry out the following activities: design site location and footprint, develop an assessment of geothermal resources and planned usage, carry out environmental permitting needs, analysis of technical & economic feasibility aspects of the proposed project, determine engineering feasibility, create a local stakeholder engagement plan, and create a workforce and training plan.

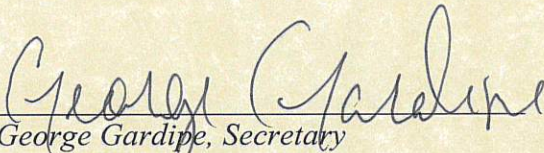
NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council hereby approves the submission of the Community Geothermal Heating and Cooling Design and Deployment Project through the Department of Energy and the Office of Energy Efficiency and Renewable Energy.

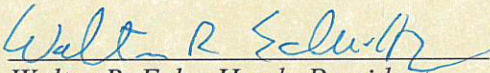
CERTIFICATION

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 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 11th day of October 2022

ATTEST:


George Gardipe, Secretary
Pawnee Nation Business Council


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