



Pawnee Nation of Oklahoma

RESOLUTION #22-83
DECEMBER 19, 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 December 19, 2022, at the Pawnee Nation Roam Chief, duly authorized, with a quorum present; and
- Whereas,** Pawnee Nation stakeholders, that include the Nation's leadership, employees, committees, commissions, and boards, have developed a *Strategic Infrastructure Plan* to invest in infrastructure systems and related components that will help meet the current community needs, bring membership home, repair the ecosystem, protect the environment, and attract industry, that will in turn enhance the development across the Pawnee Nation's jurisdiction; and
- Whereas,** the Pawnee Business Council has reviewed the *Strategic Infrastructure Plan* and agree that its development will construct, maintain, and operate next generation infrastructure; and
- Whereas,** as it is set forth, all stakeholders will utilize this plan to invest in infrastructure that will aide in meeting the needs of Pawnee Nation citizens.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and adopt the *Pawnee Nation of Oklahoma Strategic Infrastructure Plan*.

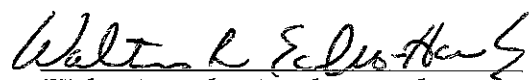
CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 19th day of December 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 19th day of December 2022

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Walter R. Echo-Hawk, President
Pawnee Business Council