



Pawnee Nation of Oklahoma

RESOLUTION #24-02
JANUARY 16, 2024

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 January 16, 2024, on the Pawnee Nation Microsoft TEAMS, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup a new account for the USDA Case No. 42-59-791915343 Rural Energy Pilot Program (REPP) project funds, and
- Whereas,** the Pawnee Nation will set up an account with Sovereign Bank, Shawnee, Oklahoma, including online banking services, and
- Whereas,** the bank account name will be "Pawnee Nation of Oklahoma USDA REPP" project account, and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the account with Sovereign Bank for USDA Case No. 42-59-791915343 Rural Energy Pilot Program (REPP) project operations.

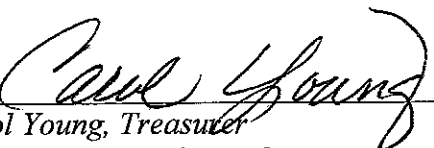
BE IT FURTHER RESOLVED for banking purposes, the four officers of the Pawnee Business Council who are authorized to sign accounts and signature cards: President, Vice-President, Treasurer and Secretary.

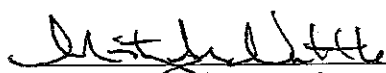
CERTIFICATION

I, Carol Young, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 16th day of January 2024 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 16th day of January 2024

ATTEST:


Carol Young, Treasurer
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council