



Pawnee Nation of Oklahoma

RESOLUTION #24- 06
FEBRUARY 6, 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 Meeting on February 6, 2024, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation is required to setup a new bank account for the USDA Rural Utilities Service (RUS) Project Designation OK 1716-B73 ReConnect 4 Program, 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 ReConnect 4" project account, and

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve the account with Sovereign Bank for USDA Rural Utilities Service (RUS) Project Designation OK 1716-B73 ReConnect 4 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: Misty M. Nuttle, President; Jordan Kanuho, Vice-President; Carol Chapman, Treasurer; and George Gardipe, Secretary.

CERTIFICATION

I, Carol Chapman, Treasurer of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 6th day of February 2024 and that the Pawnee Business Council is composed of eight members, of whom 6 were present, 2 absent, comprising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 6th day of February 2024

ATTEST:


Carol Chapman, Treasurer
Pawnee Business Council


Jordan Kanuho, Vice President
Pawnee Business Council