



Pawnee Nation of Oklahoma

RESOLUTION #24-07
MAY 28, 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 May 28, 2024, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council asserts that it is in the best interest of the Pawnee Nation to hire an attorney to review and represent the Pawnee Nation; and
- Whereas,** the Pawnee Nation wishes to select the Law Offices of All Rise! P.L.L.C through its authorized representative, Austin Vance (the "Attorney") as Special Counsel; and
- Whereas,** the Attorney has submitted a proposed contract for the consideration of the Pawnee Nation, a copy of which is attached hereto and incorporated by reference herein; and
- Whereas,** the Pawnee Business Council gives consent to enter into a contract with said Special Counsel.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby contract with, retain, and employs the Attorney to act as special counsel for and on behalf of the Pawnee Nation.

BE IT FURTHER RESOLVED that the engagement between the Attorney and the Pawnee Nation shall be effective as of June 1, 2024, and that the Attorney shall be reimbursed for all necessary and proper expenses incurred in connection with the performance of their duties for the Pawnee Nation as provided in the contract.

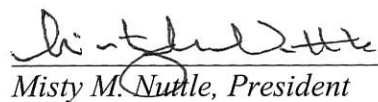
CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 28th day of May 2024 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 28th day of May 2024

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Misty M. Nuttle, President
Pawnee Business Council