



Pawnee Nation of Oklahoma

RESOLUTION #24-10
APRIL 2, 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 April 2, 2024, at the Pawnee Nation Multipurpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council supports the solar land lease for property located at Chilocco for a potential solar project utilizing 600 acres for development and deployment; and
- Whereas,** this Resolution supporting the SAC & Doxa Development application of submission for the DOE Energy Inflation Reduction Act (IRA)-2023/2024; and
- Whereas,** this Resolution also supports SAC to submit applications to other governmental agencies, funding provided, to the United States Department of Agriculture (USDA), Bureau of Indian Affairs (BIA), Department of Energy (DOE) and any other federal or state agency; and
- Whereas,** this Resolution gives the authority to SAC & Doxa Development to submit the Southwest Power Pool (SPP) interconnection application for the development and construction of a renewable energy power plant totaling up to 100MW; and
- Whereas,** SAC shall act as Representative or agent for the interactions, negotiations, and consultations with electrical service providers under the supervision and collaboration of the Pawnee Nation of Oklahoma; and
- Whereas,** the Chilocco property for the solar development for the project is located at Latitude: 36 Degrees 58 Minute 00 Seconds North; Longitude: 97 Degrees 03 Minutes 57 Seconds West; and
- Whereas,** the Solar Land Lease approval will help to secure the projects utility queue position and interconnection agreement with the local utility company.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve this Resolution of Support and the Solar Land Lease with Sustainability Advisors Corporation (SAC).

BE IT FURTHER RESOLVED the Pawnee Business Council does hereby authorize the President and/or Vice President, to review and sign required documents necessary to initiate the intent of this resolution.

CERTIFICATION

I, George Gardipe, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 2nd day of April 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 2nd day of April 2024

ATTEST:


George Gardipe, Secretary
Pawnee Business Council


Jordan Kanuho, Vice President
Pawnee Business Council