RESOLUTION

RESOLUTION #15-27
FEBRUARY 27, 2015

Whereas, The Pawnee Business Council is the supreme governing body of the Pawnee Nation (Nation) and is authorized to conduct business on behalf of the Nation in accordance with Articles IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and

Whereas, The Pawnee Business Council met in special session on February 27, 2015, at the Pawnee Nation Administration Building Conference Room, duly authorized, with a quorum present; and

Whereas, The Bureau of Indian Affairs, Pawnee Agency, has the authority to review and approve leases determined to be in the best interest of the Nation and individual landowners in accordance with regulations contained in 25 CFR Part 212 – Leasing of Allotted Lands for Mineral Development; and

Whereas, The Bureau of Indian Affairs, Pawnee Agency, has requested authorization from the Pawnee Business Council to approve the mineral leases receiving acceptable bids on the following tracts of land:

- Roussean Pappan, 440, Sec. 2-21N-05E, Pawnee County
- Sarah Chapman, M572, Sec. 30-21N-05E, Pawnee County
- Sarah Chapman, M572-A, Sec. 30-21N-05E, Pawnee County
- Jennie Keller, 566, Sec. 32-21N-05E, Pawnee County
- Emma Fancy Eagle, 604-C, Sec. 32-21N-05E, Pawnee County
- Township Lots, 8Q5-20, Sec. 31-22N-05E
- Richard Kester, 498, Sec. 26-22N-04E, Pawnee County
- Cora Kester, 500, Sec. 26-22N-04E, Pawnee County
- Mark Black Eagle, M 584-A, Sec. 6-20N-05E, I.M., Pawnee County; and

Whereas, The Pawnee Business Council has reviewed the lease documents submitted to the Nation by the Bureau of Indian Affairs, Pawnee Agency and determined that it is in Nation’s best interest to execute these mineral leases, which have received acceptable bids at the Bureau of Indian Affairs, Pawnee Agency’s advertised Oil and Gas Lease Sale held on November 4, 2014, in which the Pawnee Nation of Oklahoma owns an undivided trust or restricted minority interest.

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby authorize the Bureau of Indian Affairs, Pawnee Agency, to accept, approve and execute these mineral leases, determined to be in the best interest of the Nation and individual landowners, in accordance with regulations contained in 25 CFR Part 212 – Leasing on Allotted Lands for Mineral Development.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a regular meeting of the Pawnee Business Council was held on the 27th day of February 2015, and that the Pawnee Business Council is composed of eight members, of whom _5_ were present, _3_ absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of _3_ for, _2_ against, and _0_ abstaining.

Signed this 27th day of February 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Marshall R. Gover, President
Pawnee Business Council