Pawnee Nation of Oklahoma

Resolution #15-37
May 13, 2015

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 Tribal Constitution, and

Whereas, the Pawnee Business Council met in a special session on Wednesday, May 13, 2015, Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and

Whereas, by Resolution #13-58 authorized a lease for the property including 823.56 acres in Section 22, 23, & 26 Section 26 T29N-R02E in and around the vicinity of the former Indian Government School, “Chillico,” and Mark Liegerot’s bid amount for $21,600.00 rent annually to be paid to the BIA - Pawnee Agency; and

Whereas, the Pawnee Nation does hereby authorize the assignment of the Liegerot lease to Curtis Winney until the end of the five year period beginning January 1, 2014 and ending December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council hereby approves the assignment of lease of said property lands totaling 823.56 acres for the rest of the period of five years for an amount of $21,600.00 annually. The assignee, Curtis Winney, is responsible for completing all terms of Items A - J. Specified Practices and additional lease requirements on this lease beginning as of this date and ending December 31, 2018.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a special meeting of the Pawnee Business Council was held on the 13th day of May, 2015, and that the Pawnee Business Council is composed of eight members, of whom 7 were present, 1 absent, comprising a quorum; and that the foregoing Resolution was duly adopted by a vote of 6 for, 0 against, 0 abstaining, and 1 not voting.

Signed this 13th day of May 2015

ATTEST:

Phammie Littlesun, Secretary
Pawnee Business Council

Marshall R. Gover, President
Pawnee Business Council