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 June 4, 2016, Pawnee Nation Multi-Purpose Building, 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 Tribe in accordance with regulations contained in 25 CFR Part 162 Subpart B – Agriculture Leases; and

Whereas, the Bureau of Indian Affairs, Pawnee Agency, has requested authorization from the Pawnee Business Council to approve agriculture leases with a beginning/effective day of January 1, 2017, on Tribal tracts; and

Whereas, the Pawnee Business Council approved Billy Bledsoe’s bid amount for $4,900.00 rent annually to be paid to the BIA - Pawnee Agency for a three (3) year period; and

Whereas, it will be negotiated that the lessee provide one (1) beef per three (3) years of the lease to go to the Pawnee Nation; and

Whereas, the Pawnee Business Council has entrusted the BIA to assure the Nation is receiving the Fair Market Value of the property and to hold the Lessee accountable to comply with cleanup and repairs in accordance with the lease; and

Whereas, the Pawnee Nation does hereby authorize the lease between Billy Bledsoe and the Pawnee Nation of Oklahoma for three years beginning January 1, 2017 and ending December 31, 2019.

NOW THEREFORE BE IT RESOLVED, that the Pawnee Business Council hereby approves the advertised lease with Billy Bledsoe of said property lands totaling 423.5 acres for a period of three (3) years for $4,900.00 to be paid annually and provide one (1) beef to the Pawnee Nation within the three (3) year lease.

BE IT THEREFORE FURTHER RESOLVED that the lessee, Billy Bledsoe, is responsible for completing all terms of Items A - J. Specified Practices and additional lease requirements on this lease beginning January 1, 2017 ending December 31, 2019. This is in accordance with regulation contained in 25 CFR Part 162 Subpart B – Agriculture Leases.

CERTIFICATION

I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a special meeting of the Pawnee Business Council was held on the 4th day of June 2016, 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 _0_ for, _6_ against, _0_ abstaining, and _1_ not voting.

Signed this 4th day of June 2016

ATTEST:

DENIED June 4, 2016

Phammie Littlesun, Secretary
Pawnee Nation Business Council

W. Bruce Pratt, President
Pawnee Nation Business Council