



Pawnee Nation of Oklahoma

RESOLUTION #19-87
NOVEMBER 13, 2019

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 November 13, 2019, at the Pawnee Nation Roam Chief Event Center, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Business Council consents for a grant of easement to the AT&T on Allotment ID number T2000 (Pawnee Nation Reserve) for utility improvements; and
- Whereas,** the Pawnee Business Council has chosen to use 25 CFR 169 Rights-of-Way over Indian land as a guide in its determination on easement, the term shall be 50 years – initial term of 25 years with an automatic renewal of 25 years; and
- Whereas,** the compensation shall be fiber optic access to Pawnee Nation Tribal Development Corporation and other tribal entities;

NOW, THEREFORE BE IT RESOLVED the Pawnee Business Council does hereby approve and authorize the consent for a grant of easement to the AT&T on Allotment ID number T2000 (Pawnee Nation Reserve) for utilities improvements for a term of 50 years– initial term of 25 years with an automatic renewal of 25 years.

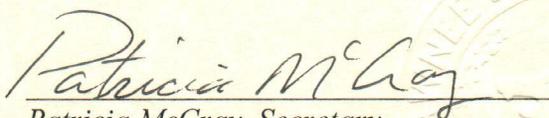
BE IT FURTHER RESOLVED that the Pawnee Business Council does hereby authorize the President, Executive Director, to review, negotiate and sign required documents necessary to initiate the intent of this resolution.

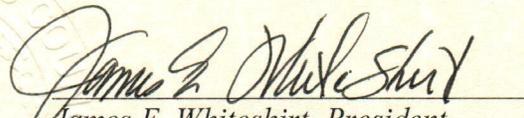
CERTIFICATION

I, Patricia McCray, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 13th day of November 2019 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 13th day of November 2019

ATTEST:


Patricia McCray, Secretary
Pawnee Business Council


James E. Whiteshirt, President
Pawnee Business Council

