

EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 050124-R- 01

Resolution authorizing the submission of a Department of Energy Funding Opportunity: FY24 Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grant

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the grant submission of a Department of Energy Preventing Outages and Enhancing the Resilience of the Electric Grid Grant for the Eastern Shawnee Tribe of Oklahoma. The Business Committee is the sole entity authorized to apply for, receive, and administer the award for the Eastern Shawnee Tribe of Oklahoma as authorized by BIL Section 40101(d) and as described in this ALRD. Eastern Shawnee Tribe of Oklahoma agrees to provide the 15% cash match required for the award.

CERTIFICATION

The foregoing Resolution NUMBER 050124-R- 01 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **May 1, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

5-1-24
Date

Chris Samples
Chris Samples,
Second Chief

5-1-24
Date

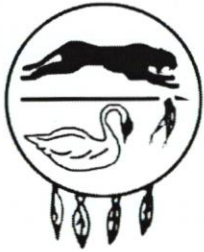
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

5-1-24
Date

7:05 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 050124-R- 02

Resolution authorizing the submission of a Native American Agriculture Fund (NAAF) Funding Opportunity: 2024 Request for Applications – General & Youth

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of an application for the 2024 General and Youth funding opportunity from the Native American Agriculture Fund (NAAF).

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma acknowledges a Limited Waiver of Sovereign Immunity is required upon acceptance of a grant award.

CERTIFICATION

The foregoing Resolution NUMBER 050124-R- 02 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **May 1, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

5-1-24
Date

Chris Samples
Chris Samples,
Second Chief

5-1-24
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO X

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

5-1-24 7:06 p.m.
Date Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 050124-R- 03

Resolution authorizing a submission of a proposal for Tribal Broadband Connectivity Program Round 2

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma aims to enhance its members' quality of life by improving broadband access for educational, health, economic, and digital inclusion purposes; and
- WHEREAS,** the Tribal Broadband Connectivity Program (TBCP) Round 2, supported by President Biden's Bipartisan Infrastructure Law and the Consolidated Appropriations Act, offers approximately \$3 billion for broadband infrastructure and services in Native communities; and
- WHEREAS,** Amerind Nation, an Oklahoma-based Native-owned firm, has expertise in crafting and managing grant applications suitable for the TBCP Round 2 requirements; and

WHEREAS, Inter-Tribal Council Inc. ("ITC") is already preparing a consortium application suitable for the TBCP Round 2 requirements following a successfully awarded grant application under TBCP Round 1;

WHEREAS, Inter-Tribal Council Inc. ("ITC") is already preparing a consortium application suitable for the TBCP Round 2 requirements following a successfully awarded grant application under TBCP Round 1;

NOW, THEREFORE, BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Amerind Nation to provide grant writing and management services for TBCP Round 2, both directly on behalf of the Tribe and via inclusion of the Tribe in the ITC consortium application.

BE IT FURTHER RESOLVED, that Chief Glenna J. Wallace, or her designee, is empowered to execute all necessary documents for this purpose and represent the Tribe in all related matters

CERTIFICATION

The foregoing Resolution NUMBER 050124-R- 03 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **May 1, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

5-1-24
Date

Chris Samples
Chris Samples,
Second Chief

5-1-24
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO X

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

5-1-24
Date

7:07 p.m.
Time