



## AGENDA

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REGULAR MEETING  
PAWNEE NATION HOUSING AUTHORITY  
126 EAGLECHIEF DRIVE – PAWNEE, OK  
MAY 9, 2023 – 11:30 A.M.

The  
Housing  
Authority  
of  
the  
Pawnee  
Tribe  
of  
Indians  
of  
Oklahoma

CALL TO ORDER

INVOCATION

ROLL CALL – DECLARATION OF A QUORUM

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES – APRIL 4-14-23 REGULAR MEETING

REPORTS

NEW BUSINESS

RESOLUTION 23-001 – A MOTION TO SELECT AN ALTERNATE CHECK SIGNER FOR ALL ACCOUNTS OF THE PAWNEE NATION HOUSING AUTHORITY AT THE FIRST BANK AND TRUST IN PAWNEE, OK.

A MOTION TO AMEND THE PAWNEE NATION HOUSING AUTHORITY BY-LAWS – ARTICLE IV – MEETINGS, SECTION 1: ANNUAL MEETING & SECTION 11 REGULAR MEETINGS.

MOTION TO PURCHASE CORNER LOT ON 3<sup>RD</sup> STREET, SPEARS PROPERTY. NON NAHASDA FUNDS.

OPEN FORUM

ADJOURNMENT

POSTED: HOUSING AUTHORITY LOBBY  
TRIBAL ADMINISTRATION BUILDING