

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL  
OF THE OGLALA SIOUX TRIBE  
(An Unincorporated Tribe)

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE REQUESTING AN IMMEDIATE DRAWDOWN AND WIRE TRANSFER OF FUNDS FROM RANGE ACCOUNT PL7112706 HELD FOR THE BENEFIT OF THE OGLALA SIOUX TRIBE BY THE OFFICE OF TRUST FUNDS MANAGEMENT IN THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS IN THE U.S. DEPARTMENT OF THE INTERIOR FOR THE PURPOSE OF MAKING PAYMENTS ON THE OGLALA SIOUX TRIBE'S LOAN WITH THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY.

WHEREAS, the Oglala Sioux Tribe adopted its Constitution and By-laws by referendum vote on December 14, 1935, in accordance with the Indian Reorganization Act of 1934, and under Article III of the Oglala Sioux Tribe Constitution, the Oglala Sioux Tribal Council is the governing body of the Oglala Sioux Tribe, and

WHEREAS, under Article IV, Section 1(f), the Oglala Sioux Tribal Council has the authority to manage all economic affairs of the Oglala Sioux Tribe, and

WHEREAS, the Oglala Sioux Tribal Council enacts this Resolution to request a wire transfer of funds held in trust for the Oglala Sioux Tribe by the Office of Trust Funds Management (OTFM) in the Office of the Special Trustee for American Indians in the U.S. Department of the Interior in order to make payments on the Oglala Sioux Tribe's loan with the Shakopee Mdewakanton Sioux Community, now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby requests a wire transfer of funds in the amount of \$2,000,000.00 from the Range Account PL7112706 held in trust by the Office of Trust Funds Management (OFTM) in the Office of the Special Trustee for American Indians in the U.S. Department of the Interior for the purpose of making payments on the Tribe's loan with the Shakopee Mdewakanton Sioux Community, and

BE IT FURTHER RESOLVED, that the Oglala Sioux Tribal Council requests that all funds be wire transferred immediately to First National Bank and Trust in Williston, North Dakota, consistent with instructions provided by the Treasurer of the Oglala Sioux Tribe.

RESOLUTION NO. 21-12  
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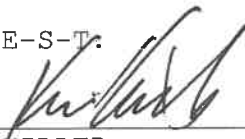
I, as undersigned Secretary of the Oglala Sioux Tribe, hereby certify that this Resolution was enacted by a vote of: 19 For; 1 Against; 0 Abstain; and 0 Not Voting; during a REGULAR SESSION held on the 4TH day of JANUARY, 2021.



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STACY D. TWO LANCE  
Secretary  
Oglala Sioux Tribe

A-T-T-E-S-T.



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KEVIN KILLER  
President  
Oglala Sioux Tribe

