

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 APPROVING THE SELECTION OF LAURA ANN RAZO AS THE OGLALA SIOUX TRIBE JUNIOR ASSOCIATE IN-HOUSE COUNSEL AND APPROVING A JUNIOR ASSOCIATE IN-HOUSE COUNSEL CONTRACT WITH LAURA ANN RAZO.

WHEREAS, the Oglala Sioux Tribe adopted its Constitution and By-Laws by referendum vote on December 14, 1935, in accordance with Section 16 of the Indian Reorganization Act of 1934 (25 U.S.C. § 5123) 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, the Oglala Sioux Tribal Constitution at Article IV Section 1 (b) and (f), respectively, vests the Tribal Council with authority to hire legal counsel and to manage the economic affairs of the Tribe, and

WHEREAS, the position of Junior Associate In-House Counsel was advertised locally and nationally, and Laura Ann Razo was selected for the position of Junior Associate In-House Counsel for the Killer/Mousseau Administration at a Tribal Council Special Session held on January 11, 2021, and

WHEREAS, the Tribal Council proposes an employment contract with Laura Ann Razo at an annual salary of Ninety Thousand Dollars (\$90,000) per annum, as set forth in the attachment hereto, now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby approves the selection of Laura Ann Razo as Junior Associate In-House Counsel for the Oglala Sioux Tribe, and

BE IT FURTHER RESOLVED, that the Tribal Council of the Oglala Sioux Tribe hereby approves the contract with Laura Ann Razo, as attached hereto, and to be paid from the Legal Department Budget within the General Fund, and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Tribal President or, in his absence, the Tribal Vice-President to execute the attached contract on behalf of the Tribe.


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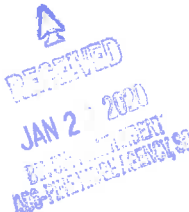
C-E-R-T-I-F-I-C-A-T-I-O-N

I, as the undersigned Secretary of the Oglala Sioux Tribal Council, of the Oglala Sioux Tribe hereby certify that this Resolution was adopted by a vote of: 19 For; 2 Against; 0 Abstain; and 0 Not Voting; during a SPECIAL SESSION held on the 11<sup>TH</sup> day of JANUARY, 2021.

  
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STACY L TWO LANCE  
Secretary  
Oglala Sioux Tribe

A-T-T-E-S-T:

  
\_\_\_\_\_  
KEVIN KILLER  
President  
Oglala Sioux Tribe

  
RECEIVED  
JAN 2 2021  
TRIBAL COUNCIL  
AND PRESIDENT'S OFFICE