

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 A CONTRACT WITH THOMASINA REAL BIRD OF PATTERSON EARNHART REAL BIRD & WILSON LLP TO SERVE AS SPECIAL COUNSEL TO THE OGLALA SIOUX TRIBE.

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 Tribe needs legal counsel to provide legal services to the Standing Committees of the Tribal Council; now


THEREFORE, BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby approves the contract attached hereto to retain Thomasina Real Bird of Patterson Earnhart Real Bird & Wilson LLP to serve as Special Counsel to the Oglala Sioux Tribe for ninety (90) days to provide legal services to the Standing Committees of the Tribal Council at a flat rate of \$10,000 per month, 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.

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

I, as undersigned Secretary of the Tribal Council of the Oglala Sioux Tribe, hereby certify that this Resolution was adopted by a vote of: 19 For; 1 Against; 0 Abstain; and 1 Not Voting; during a REGULAR SESSION held on the 26th 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


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