

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

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING BADLANDS CONCRETE LLC'S CONTRACT CHANGE ORDER #1 TO ADD WORK FOR THE CONSTRUCTION OF THE KYLE SEWER FORCE MAIN REPLACEMENT CONTRACT, PR2020-CS-1.

WHEREAS, the Oglala Sioux Tribe has 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. 51.23}; and under Article III of the Constitution, the Tribal Council is the governing body of the Oglala Sioux Tribe, and

WHEREAS, the Tribal Constitution authorizes the Tribal Council, in Article IV, Section 1(a) to negotiate with the Federal government on behalf of the Tribe, in Section 1(f) to manage all economic affairs and enterprises of the Tribe, in Section 1(g) to appropriate for public purposes of the Tribe any available Tribal Council funds, and in Section 1(w) to protect and promote the health and general welfare of the Oglala Sioux Tribe and its membership, and

WHEREAS, the Oglala Sioux Tribal Council has the authority to approve contracts and change orders, and

WHEREAS, the Economic & Business Development Committee ("EBD Committee") is a standing committee of the Tribal Council that oversees the Indian Health Service (IHS) Martin, Sanitation Facilities, Construction Contracts, and

WHEREAS, the Oglala Sioux Tribe's Water and Sewer Company requires the approval of a change order and contract modification to add additional work to Contract PR2020-CS-1 between the Oglala Sioux Tribe and Badlands Concrete LLC, and

WHEREAS, on January 22, 2021 the Oglala Sioux Tribe Economic & Business Development Committee met during regular session and approved the change order to add work to the contract. Change Order #1 will increase Contract PR2020-CS-1 by a total of \$150,450.00 from \$420,988.56 to \$631,942.92. Additional work includes pipe replacement and installation of a check valve on the Pine Ridge Sewer Force Main is proposed for addition and the price is revised to reflect this additional cost to the contract; now

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THEREFORE, BE IT RESOLVED, that the Tribal Council of the Oglala Sioux Tribe has voted to approve the Contract Change Order for Badlands Concrete to add work to the Kyle Sewer Force Main Replacement Contract, PR2020-CS-1 and increase the contract total by \$150,450.00 from \$420,988.56 to \$631,942.92, and

BE IT FURTHER RESOLVED, the Tribal President or, in his absence, the Vice-President is hereby authorized to sign any documents necessary to execute Contract Change Order #1.

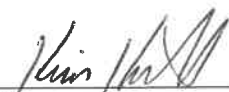
C-E-R-T-I-F-I-C-A-T-I-O-N

I, as undersigned secretary of the Oglala Sioux Tribal Council of the Oglala Sioux Tribe, hereby certify that this Resolution was adopted by a vote of: 20 For; 0 Against; 0 Abstain; 1 Not Voting; during a REGULAR SESSION held on the 26th day of JANUARY, 2021.



STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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



KEVIN KILLER
President
Oglala Sioux Tribe

