

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
ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-15-D45 OGLALA NORTH
COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION.

Whereas, the Oglala Sioux Tribe is organized in accordance with Section 16 of the Indian Reorganization Act of 1934 on December 14, 1935, 25 U.S.C. 5123 by adopting a federally approved Constitution and By-laws, and under Article III of the Oglala Sioux Tribe's 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, under the terms of a Memorandum of Agreement (MOA) between the Tribe and the Indian Health Service, this individual services project is complete, and

WHEREAS; on the 22nd day of January, 2021, the Economic & Business Development Committee of the Tribal Council met and voted to forward the final approval of the transfer agreement for project AB-15-D45 Oglala North Community Water Upgrades on to the full Tribal Council, and

WHEREAS, the Tribal Council has considered the matter and determined that it is in the best interest of the Tribe and its members to approve the transfer agreement for project AB-15-D45 Oglala North Community Water Upgrades; now


THEREFORE, BE IT RESOLVED that the Tribal Council of the Oglala Sioux Tribe does hereby approve the transfer agreement for project AB-15-D45 Oglala North Community Water Upgrades, and

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BE IT FURTHER RESOLVED, that the Oglala Sioux Tribal President or in his absence the Vice President is hereby authorized to sign any documents necessary to execute this contract.

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: 21 For; 0 Against; 0 Abstain; and 0 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

