

RESOLUTION NO. 21-29

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 AMENDING RESOLUTION NO. 20-105 "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ESTABLISHING THE OST SPECTRUM PROJECT AND AUTHORIZING IT TO OVERSEE OBTAINING SPECTRUM LICENSES AND PLANNING WIRELESS INFRASTRUCTURE BUILD OUT."

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 Tribal Council has the authority to manage the economic affairs of the Tribe and to enact laws protecting and promoting the health and general welfare of the Tribe and its members, and

WHEREAS, the Tribal Council enacted Resolution No. 20-105 (May 13, 2020), to establish the OST Spectrum Project and to authorize it to oversee obtaining spectrum licenses and planning wireless infrastructure build-out, and

WHEREAS, on January 22, 2021, the Economic and Business Development Committee met in a regular meeting with a quorum present and voted to amend Resolution No. 20-105 to amend the members of the OST Spectrum Project as set forth herein below, and


WHEREAS, the Oglala Sioux Tribal Council has considered the matter and desires to take the recommended action; now

THEREFORE, BE IT RESOLVED, the Oglala Sioux Tribal Council hereby amends Resolution No. 20-105 (May 13, 2020) to provide that the members of the OST Spectrum Project shall consist of Ernest Weston, Jr. (Lead), Kadem Fischer, Jennifer Hughes, Mario Gonzalez, Willard Clifford, William Spotted Eagle, James Cross (Ex Officio), and Steve Pourier (to be included when needed).


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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: 21 For; 0 Against; 0 Abstain; 0 Not Voting; during a REGULAR SESSION held on the 26<sup>th</sup> day of JANUARY, 2021.

  
STACY L. TWO LANCE  
Secretary  
Oglala Sioux Tribe

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

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

