

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 APPOINTING MR. WILLIAM POURIER AS GENERAL MANAGER OF THE PRAIRIE WINDS CASINO.

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 Constitution, the Oglala Sioux Tribal Council is the governing body of the Oglala Sioux Tribe, and

WHEREAS, Article IV, Section 1(f) of the Constitution of the Oglala Sioux Tribe authorizes the Oglala Sioux Tribal Council to manage all economic affairs and enterprises of the Oglala Sioux Tribe, and

WHEREAS, such authority includes the establishment of economic enterprises, including the Prairie Winds Casino Enterprises, as well as the appointment of a General Manager for such enterprises, and

WHEREAS, the Oglala Sioux Tribe's casino enterprises have an immediate need for a General Manager to ensure smooth operations and compliance with application laws and regulations and the position of General Manager was advertised and the Tribal Council conducted interviews of candidates, and

WHEREAS, pursuant to such authority and on this date, the Oglala Sioux Tribal Council did select Mr. William Pourier for the position of General Manager of the Prairie Winds Casino Enterprise; now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council of the Oglala Sioux Tribe does hereby appoint Mr. William Pourier as the General Manager of the Prairie Winds Casino Enterprise, and

BE IT FURTHER RESOLVED, that the Oglala Sioux Tribal Council of the Oglala Sioux Tribe does hereby delegate to the Economic and Business Development Committee the function of negotiating a contract with Mr. William Pourier for the position of General Manager of the Prairie Winds Casino Enterprise and directs that such contract be forwarded to the Oglala Sioux Tribal Council for consideration and approval at the Special Session of the Oglala Sioux Tribal Council scheduled for February 4, 2021, and

BE IT FURTHER RESOLVED, that Mr. William Pourier shall comply with all employment requirements for the position of General Manager of the Prairie Winds Casino Enterprise.

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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: 20 For; 0 Against; 1 Abstain; and 0 Not Voting; during a SPECIAL SESSION held on the 29TH day of JANUARY, 2021.

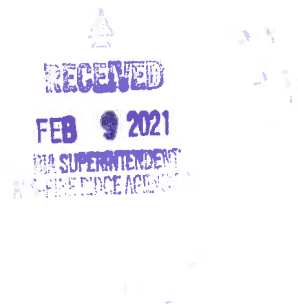


STACY L. TWO LANCE  
Secretary  
Oglala Sioux Tribe

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



KEVIN KILLER  
President  
Oglala Sioux Tribe



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