

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 RECOGNIZING THE APPOINTMENT OF TERRI JANIS TO SERVE AS CHIEF OF STAFF PURSUANT TO ORDINANCE NO. 18-18, AS AMENDED, AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE OGLALA SIOUX TRIBE TO NEGOTIATE A CONTRACT WITH TERRI JANIS, WITH THE ADVICE AND CONSENT OF THE OGLALA SIOUX TRIBAL COUNCIL.

WHEREAS, the Oglala Sioux Tribe organized under Section 16 of the Indian Reorganization Act of 1934 (25 U.S.C. § 5123), by adopting a federally approved Constitution and By-Laws, 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), 1(k), 1(m), and 1(w) of the Constitution empowers the Tribal Council to manage all economic affairs of the Tribe to protect and preserve the property of the Tribe, adopt laws governing the conduct of persons on the Pine Ridge Indian Reservation, and adopt laws protecting and promoting the health and welfare of the Tribe and its members, and

WHEREAS, on July 2, 2018, the Tribal Council enacted Ordinance Nos. 18-22 and 18-24, establishing the Office of the Chief of Staff of the Oglala Sioux Tribe to oversee and support all Tribal Programs, with the exception of Indirect Cost Programs, and further providing for the oversight and support of all Indirect Cost Programs, and

WHEREAS, pursuant to Section 2(a) of Ordinance No. 18-18, as amended by Ordinance Nos. 18-22 and 18-24, and other applicable laws, the Chief of Staff shall be a political appointee recommended by the Tribal Council, and

WHEREAS, the President of the Tribe has recommended Terri Janis to serve as Chief of Staff, and

WHEREAS, the Tribal Council enacts the resolution to authorize the Executive Committee of the Oglala Sioux Tribe to negotiate a contract with Terri Janis, with the advice and consent of the Oglala Sioux Tribal Council; now


THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council of the Oglala Sioux Tribe does hereby recognize that on January 29, 2021, the Tribal Council took action to approve the appointment of Terri Janis to serve as Chief of Staff, with the vote of: 13 For; 6 Against; 0 Abstain; 0 Not Voting, that vote satisfied the two-thirds requirement for the appointment of Terri Janis, as Chief of Staff, and

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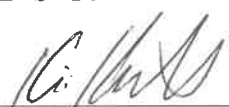
BE IT FURTHER RESOLVED, that the Oglala Sioux Tribal Council of the Oglala Sioux Tribe does hereby delegate authority to the Executive Committee of the Oglala Sioux Tribe to negotiate a contract with Terri Janis to serve as Chief of Staff, with the advice and consent of the Oglala Sioux Tribal Council.

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: 19 For; 0 Against; 0 Abstain; and 1 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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