

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 APPROVING TASK ORDER NO. 17 - BETWEEN MORRISON-MAIERLE, INC., AND THE OGLALA SIOUX DEPARTMENT OF WATER MAINTENANCE AND CONSERVATION.

WHEREAS, the Oglala Sioux Tribe is a federally recognized Indian Tribe, and was reorganized under Section 16 of the 1934 Indian Reorganization Act (25 U.S.C. § 476), by adopting a federally approved Constitution and By-Laws, and

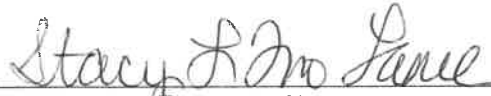
WHEREAS, the Department of Water Maintenance and Conservation was created by the Oglala Sioux Tribal Council by Ordinance No. 03-07, to operate, maintain and replace the Oglala Sioux Rural Water Supply System (OSRWSS) On-Reservation Distribution System, and

WHEREAS, Task Order No. 17 of the Standard Master Agreement between the two parties allows Morrison-Maierle, Inc., to design, survey and develop easement exhibits for the North Highway 73, east pipeline conflicts pertaining to the upcoming South Dakota Department of Transportation (SD DOT) road construction project not to exceed \$93,966.00; now


THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council of the Oglala Sioux Tribe concurs in Task Order No. 17 between the two parties authorizes and directs the President of the Oglala Sioux Tribe to execute Task Order No. 17 (a copy of which is hereto attached and incorporated by reference herein).

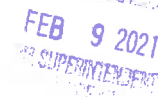
C-E-R-T-I-F-I-C-A-T-I-O-N

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


FEB 9 2021
SUPERINTENDENT