

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 TO ESTABLISH A TEAM TO GATHER CORONAVIRUS RELIEF FUND EXPENDITURE DOCUMENTATION TO PREPARE FOR CORONAVIRUS RELIEF FUND REPORTING AND AUDIT REQUIREMENTS.

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, pursuant to the Constitution and By-Laws of the Oglala Sioux Tribe, the Oglala Sioux Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances, and

WHEREAS, Article IV, Sections 1(f), 1(k), 1(m), 1(w) empower the Tribal Council to manage the economic affairs of the Tribe, 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 general welfare of the Oglala Sioux Tribe and its membership, and

WHEREAS, the Tribe received a payment of funds from the Coronavirus Relief Fund ("CRF") under the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, Pub. L. 116-136 (Mar. 27, 2020), to enable the Tribe to prevent, prepare for, mitigate, and respond to the COVID-19 public health emergency, and

WHEREAS, the CRF is administered by the Treasury Department, and the Treasury Department has issued "Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments (hereafter "Treasury Guidance") and "Coronavirus Frequently Asked Questions" (hereafter "Treasury FAQs"), and

WHEREAS, the Tribe has expended funds from its CRF payment to prevent, prepare for, mitigate, and respond to the COVID-19 public health emergency, consistent with the Treasury Guidance and Treasury FAQs, and

WHEREAS, the Tribe also allocated to the nine (9) Tribal Districts on the Pine Ridge Indian Reservation a portion of the Tribe's CRF payment to enable the Tribal Districts to prevent, prepare for, mitigate, and respond to the COVID-19 public health emergency, consistent with the Treasury Guidance and Treasury FAQs, and

WHEREAS, on January 30, 2021, the Finance Committee met to consider action items needed to facilitate the Tribe's continued management of its CRF monies and to best prepare for future CRF reporting in accordance with the CARES Act, Treasury Guidance, Treasury FAQs, and Treasury OIG Reporting Guidance and to prepare for any possible audits, and approved by motion and vote a plan, consisting of, among other things, establishing a team to collect and organize CRF spending documentation, and

WHEREAS, the Finance Committee has recommended its plan to the Tribal Council and the Tribal Council agrees that the recommended plan is in the best interest of the Tribe and its members; now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby directs that the following plan be implemented immediately to facilitate the Tribe's continued management of its Coronavirus Relief Fund ("CRF") monies:


1. Establish a team to collect and organize CRF expenditure documentation including from the Districts. Such team shall be led by a person to be appointed by the Tribal Treasurer with five people to assist that person. The team shall also include Comptroller Dean Patton and two of his staff, and attorneys from the Oglala Sioux Tribe Legal Department (preferably Mr. Steven Gunn, Ms. Jennifer Hughes, and Ms. Laura Razo) who shall assist and advise the team and review the collected CRF expenditure documentation and address any issues related to same; and
2. The team shall complete its work within six weeks from the date of this resolution and shall report on its progress to the Finance Committee on a bi-weekly basis. The team shall inform the Finance Committee immediately if it will need more time to complete its work; and
3. The team shall be paid from the Tribe's General Fund under the COVID Response Office Budget.

RESOLUTION NO. 21-36


Page Three

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 enacted by a vote of: 20 For; 0 Against; 0 Abstain; 1 Not Voting; during a SPECIAL SESSION held on the 4th day of FEBRUARY, 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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SUPPLEMENT
OF THE TRIBAL COUNCIL