

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 AUTHORIZING SPECIAL MERIT AWARDS FOR EMPLOYEES OF THE OGLALA SIOUX TRIBE DEPARTMENT OF PUBLIC SAFETY.

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 Constitution vests the Tribal Council with authority over the maintenance of law and order on the Pine Ridge Indian Reservation and authority over all economic affairs of the Tribe, O.S.T. Const., Art. IV, §§ 1(f) and 1(k), and

WHEREAS, by motion and vote on February 3, 2021, the Law and Order Committee of the Tribal Council recommended that the Tribal Council authorize Special Merit Awards for employees of the Oglala Sioux Tribe Department of Public Safety (OSTDPS) to be paid out of the OSTDPS Ramah funds in the amount of \$225,000.00, with the terms and conditions set forth herein, and the Law and Order Committee referred the matter to the Finance Committee of the Tribal Council for its review and approval, and

WHEREAS, by motion and vote on February 3, 2021, the Finance Committee of the Tribal Council approved the recommendation of the Law and Order Committee, and

WHEREAS, the Tribal Council agrees with the recommendation of the Law and Order Committee; now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby authorizes Special Merit Awards for employees of the Oglala Sioux Tribe Department of Public Safety (OSTDPS) to be paid out of the OSTDPS Ramah Settlement Funds in the amount of \$225,000.00, and


BE IT FURTHER RESOLVED, that the Special Merit Awards shall be based on merit and the amount of the Special Merit Awards shall not exceed \$3,000.00 per employee, and

BE IT FURTHER RESOLVED, that applications for Special Merit Awards shall be reviewed by the Oglala Sioux Tribe Human Resources Director and the Chief of Staff of the Oglala Sioux Tribe and approved by the Finance Committee of the Tribal Council, and


BE IT FURTHER RESOLVED, that the President and Treasurer of the Oglala Sioux Tribe are authorized and directed to execute all documents necessary to implement this Resolution.

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 4<sup>th</sup> 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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FEB 9 2021  
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