

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL
OF THE OGLALA SIOUX TRIBE
(An Unincorporated Tribe)

RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING WILLIAM POURIER'S CONTRACT AS GENERAL MANAGER OF THE PRAIRIE WIND CASINO.

WHEREAS, the Oglala Sioux Tribe has adopted its Constitution and By-Laws on December 14, 1935, in accordance with Section 16 of the Indian Reorganization Act of 1934 (25 U.S.C. § 476) and under Article III and I of the Oglala Sioux Tribe Constitution, the Oglala Sioux Tribal Council is the governing body of the Oglala Sioux Tribe, and

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

WHEREAS, the Oglala Sioux Tribe does intend to hire a General Manager who will be responsible for managing the Prairie Winds Casino of the Oglala Sioux Tribe, and

WHEREAS, the Oglala Sioux Tribal Council Economic & Business Development committee did meet on the 3rd day of February, 2021 with a quorum present and did approve this resolution with the attached contract for presentation to the Oglala Sioux Tribal Council for their action, and

WHEREAS, William Pourier did submit a three-year contract to provide casino general manager services which contract was acceptable to the OST Economic and Business Development Committee; now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council based upon the recommendation of the OST Economic & Business Development Committee hereby approves William Pourier's contract as General Manager of the Prairie Wind Casino Enterprise under the terms and conditions as stated in the contract attached hereto.

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 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.

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STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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



KEVIN KILLER
President
Oglala Sioux Tribe

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SIA SUPERVISOR
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