

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 THE DESIGN-BUILD CONSTRUCTION AGREEMENT FOR GBK JOINT VENTURE TO BUILD A NEW OFFICE AND STEAM CENTER FOR THE OST CHILD CARE AND DEVELOPMENT PROGRAM.

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 Tribal Constitution, the Oglala Sioux Tribal Council is the governing body of the Tribe, and

WHEREAS, Article IV, Sections (c), (m), and (w) of the Tribal Constitution, empower the Tribal Council to approve the disposition of tribal lands, protect and preserve the property of the Tribe and adopt laws protecting and promoting the health and welfare of the Tribe and its members, and

WHEREAS, the Oglala Sioux Tribe Child Care and Development Program is in need of adequate facilities to carry out its purpose of providing services for children and families of the Pine Ridge Indian Reservation, and

WHEREAS, the OST Child Care and Development Program has been operating from the Airport building which is inadequate in space and working environment, and

WHEREAS, a new office and STEAM Center will provide a healthier environment and increased space to administer the program to best provide services to the children and families, and

WHEREAS, the OST Child Care and Development Program has received funding for construction of a building consisting of an office and STEAM Center, and

WHEREAS, the construction funding received consists of two (2) separate grants that the project shall not exceed the total combined amount as stated in the contract price of the Agreement, and

WHEREAS, the OST Health and Human Services has reviewed the proposed Design-Build Contract for GBK Joint Venture and recommends the approval of Design-Build Agreement as stated above, now

THEREFORE, BE IT RESOLVED, that the Oglala Sioux Tribal Council does hereby approve the GBK Joint Venture Design-Build Agreement for the construction of an office space and STEAM Center for the OST Child Care and Development Program utilizing.

RESOLUTION NO. 21-44

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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 adopted by a vote of: 18 For; 0 Against; 0 Abstain; 2 Not Voting; during a REGULAR SESSION held on the 24<sup>th</sup> day of FEBRUARY, 2021.



STACY L. TWO LANCE  
Secretary  
Oglala Sioux Tribe

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

  
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KEVIN KILLER  
President  
Oglala Sioux Tribe

