

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 SELECTION OF RUSSEL ZEPHIER AS THE OGLALA SIOUX TRIBE SENIOR IN-HOUSE COUNSEL AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE OGLALA SIOUX TRIBE TO NEGOTIATE A SENIOR IN-HOUSE COUNSEL CONTRACT WITH RUSSEL ZEPHIER.

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 Oglala Sioux Tribal Constitution at Article IV Section 1 (b) and (f), respectively, vests the Tribal Council with authority to hire legal counsel and to manage the economic affairs of the Tribe, and

WHEREAS, there is a vacancy in the position of Senior In-House Counsel in the Oglala Sioux Tribe Legal Department and the position was advertised locally and nationally, and

WHEREAS, on February 17, 2021, the Law and Order Committee passed a motion to hire Russel Zephier for the position of Senior In-House Counsel in the Oglala Sioux Tribe Legal Department for the Killer/Mousseau Administration; now


THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby approves the selection of Russel Zephier as Senior In-House Counsel in the Oglala Sioux Tribe Legal Department, and

BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes the Executive Committee of the Tribe to negotiate a Senior In-House Counsel Contract with Russel Zephier to be paid from the Legal Department Budget within the General Fund, and

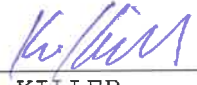
BE IT FURTHER RESOLVED, that the Tribal Council hereby authorizes and directs the Tribal President or, in his absence, the Tribal Vice-President to execute the said contract, once negotiated and finalized by the Executive Committee, on behalf of the Tribe.

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 0 Not Voting; during a REGULAR SESSION held on the 24th day of FEBRUARY, 2021.


STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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



KEVIN KILLER
President
Oglala Sioux Tribe


OGLALA SIOUX TRIBE
FEB 27 2021
208-438-2111