

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 DEVIN FLESHER AS THE OGLALA SIOUX TRIBE JUNIOR ASSOCIATE IN-HOUSE COUNSEL AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE OGLALA SIOUX TRIBE TO NEGOTIATE A JUNIOR ASSOCIATE IN-HOUSE COUNSEL CONTRACT WITH DEVIN FLESHER.

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 Junior Associate 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 Devin Flesher for the position of Junior Associate 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 Devin Flesher as Junior Associate 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 Junior Associate In-House Counsel Contract with Devin Flesher to be paid from the Legal Department Budget within the General Fund with an annual salary not to exceed ninety thousand dollars (\$90,000), 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.

RESOLUTION NO. 21-48

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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: 18 For; 1 Against; 0 Abstain; and 0 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

