

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 CONSTRUCTION AGREEMENT BETWEEN THE OGLALA SIOUX TRIBE SOLID WASTE MANAGEMENT PROGRAM AND R.C.S CONSTRUCTION, INC. FOR THE SOLID WASTE MAINTENANCE BUILDING RED SHIRT LANDFILL EXPANSION PROJECT.

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 Solid Waste Management Program is in its third and last phase of improvement of the Red Shirt Solid Waste Site, and

WHEREAS, completion of the last phase of construction will bring the OST Solid Waste Management Program into compliance with regulations for the health and welfare of its employees and residents of the Pine Ridge Indian Reservation, and

WHEREAS, the Rural Development has awarded to the OST Solid Waste Management Program \$898,522.03 in funding to complete the project with an additional amount provided by the Oglala Sioux Tribe in the amount of \$60,787.72 to cover the total cost to be paid from the OST Solid Waste Management Program-Rural Development fund account, and


WHEREAS, the OST Finance Committee has reviewed the Construction Agreement between R.C.S. Construction, Inc. and the Oglala Sioux Tribe Solid Waste Management Program for the Solid Waste Maintenance Building Red Shirt Landfill Expansion Project and recommends the approval of the Agreement as stated above; now

THEREFORE, BE IT RESOLVED, that the Oglala Sioux Tribal Council does hereby approve the Construction Agreement between R.C.S. Construction, Inc. and the Oglala Sioux Tribe Solid Waste Management Program for the Solid Waste Maintenance Building Red Shirt Landfill Expansion Project.


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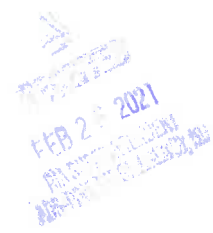
C-E-R-T-I-F-I-C-A-T-I-O-N

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: 17 For; 0 Against; 0 Abstain; and 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:

  
\_\_\_\_\_  
KEVIN KILLER  
President  
Oglala Sioux Tribe

  
FEB 24 2021  
PROCEEDINGS  
2021-2022