

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

RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING INITIAL PAYMENT FOR ASSIGNMENT TO OGLALA LAKOTA STRUCTURAL FIRE DEPARTMENT (OLSFD) FOR ARCHITECTURAL AND ENGINEERING DESIGN FEES IN THE AMOUNT OF \$50,000 TO BANNER AND ASSOCIATES, RAPID CITY, SD.

WHEREAS, the Oglala Sioux Tribe of the Pine Ridge Indian Reservation is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent Amendments thereto, and

WHEREAS, pursuant to the Constitution and By-Laws of the Oglala Sioux Tribe the Oglala Sioux Tribal Council exercises legislative powers to enact and promulgate Resolutions and Ordinances, and

WHEREAS, the Oglala Sioux Tribe has adopted its Constitution and By-Laws by referendum vote on December 10, 1935, in accordance with Section 16 of the Indian Reorganization Act of 1934 (25 USC & 476), and under Article IV of the Oglala Sioux Tribe Constitution, the Oglala Sioux Tribal Council is the governing body of the Pine Ridge Indian Reservation, and

WHEREAS, the Oglala Lakota Structural Fire Department has been operational since 2018 under an agreement with Oglala Sioux Lakota Housing and Oglala Sioux Tribe through a grant provided by the San Manuel Tribe of San Bernardino, CA for planning and development of a structural Fire Department program, and

WHEREAS, the Oglala Lakota Structural Fire Department has made significant progress in establishing the legal entity known as the Oglala Lakota Structural Fire Department non-profit governed by the OLSFD Board of Directors comprised of Jaimie Big Crow, President; Scott Weston, Vice-President; Edward Star, Secretary/Treasurer, and

WHEREAS, the OLSFD Board of Directors in an official board meeting held on January 14, 2021 directed the OLSFD Chief to seek any and all resources to fund Fire Department Architectural Design and Engineering Report, purchase fire trucks, equipment and all other related expenses to establish a functional tribal Fire Department on the Pine Ridge Indian Reservation, and

WHEREAS, the OLSFD Fire Chief presented a request to the OST Finance Committee on February 18, 2021 for consideration and approval for financial assistance (in whole or partial payment) for payment to Banner & Associates Inc., and

WHEREAS the baseline data provided in the A & E Design Plan will support critical information needed in seeking federal, state, private and foundation loans and grants for construction funding; now

THEREFORE, BE IT RESOLVED, upon consideration and review, the OST Finance Committee approved a motion for an initial \$50,000 payment to the Oglala Lakota Structural Fire Department for the Architectural and Engineering Design Plan.

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; and 1 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

