

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 SELECTING JUSTIN POURIER AS FIFTH MEMBER OF THE OGLALA SIOUX TRIBE FOR THE 2020-2022 KILLER/MOUSSEAU ADMINISTRATION.

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, codified at 25 U.S.C. § 5123, and under Article III of the Constitution, the Oglala Sioux Tribal Council is the governing body of the Oglala Sioux Tribe, and

WHEREAS, Article III, Section 6, of the Constitution provides that, "[t]he officers of the Tribal council shall be a President and a Vice President, elected by the members of the Oglala Sioux Tribe, at large, and a Secretary, a Treasurer, and such other officers as may be deemed necessary, elected by the tribal council from within or outside its own number. Officers selected from outside the membership of the council shall have no vote in the council, except that the President shall vote in case of a tie," and

WHEREAS, on March 16, 2021, the Oglala Sioux Tribal Council selected Justin Pourier for the position of Fifth Member of the Oglala Sioux Tribe; now

THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council does hereby certify its selection of Justin Pourier for the position of Fifth Member of the Oglala Sioux Tribe for the 2020-2022 Killer/Mousseau Administration, and

BE IT FURTHER RESOLVED, that this appointment is contingent upon and subject to the successful and timely completion of a criminal background check and drug test on or before April 1, 2021 through the OST Human Resources Department. The Tribal Council reserves the right to cancel and rescind this appointment if the criminal background check and drug test are not successfully completed by the candidate on or before April 1, 2021.

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

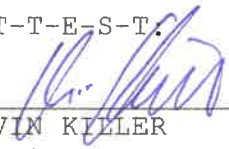
I, as the undersigned Secretary of the Oglala Sioux Tribal Council, of the Oglala Sioux Tribe hereby certify that this Resolution was adopted by a vote of: 18 For; 0 Against; 0 Abstain; and 0 Not Voting; during a SPECIAL SESSION held on the 16TH day of MARCH, 2021.

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STACY L. TWO LANCE  
Secretary  
Oglala Sioux Tribe

A-T-T-E-S-T.

  
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KEVIN KELLER  
President  
Oglala Sioux Tribe

  
APR 23 2021  
SIOUX FALLS, SD