



Oglala Sioux Tribe

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Office of the Secretary
Stacy L. Two Lance

March 31, 2022

To: Duane Ross, Director
OST Property & Supply

Fr: Stacy L. Two Lance/ *Stacy L. Two Lance*
OST Secretary

Re: Tribal Council Action

The Oglala Sioux Tribal Council met in Special Session on March 28, 2022 and took the following action:

RESOLUTION NO. 22-31:

Motion Made by Cora White Horse, seconded by Sonia Little Hawk-Weston to adopt the proposed Resolution Entitled, "Resolution of the Oglala Sioux Tribal Council of the Oglala Sioux Tribe Authorizing the Issuance of a Request for Proposals for one or more Owner's Representatives (Program Managers) to Oversee and Manage the Planning and Construction of Government Service Buildings in the Nine (9) Tribal Districts on the Pine Ridge Indian Reservation, Pursuant to Ordinance No . 21-54 , as Amended."

MOTION CARRIED UNANIMOUSLY(20) YES.

RESOLUTION NO.22-32-

Motion Made by Cora White Horse, seconded by Sonia Little Hawk-Weston to Adopt the Proposed Resolution Entitled, "Resolution of the Oglala Sioux Tribal Council of the Oglala Sioux Tribe Authorizing the Issuance of a Requests for Qualifications for One or More Architects and One or More Constructing Contractors to Design and Build Government Service Buildings in the Nine (9) Tribal Districts on Pine Ridge Indian Reservation, Pursuant to Ordinance No. 21-54, as Amended."

MOTION CARRIED UNANIMOUSLY(20) YES.

MEMO: TRIBAL COUNCIL ACTION OF MARCH 28, 2022
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ADVERTISING PROJECTS FOR BID -

MOTION NO.22-159-

Motion made by Cora White Horse, Seconded by Bernardo Rodriquez, Jr. that these projects begin advertising for Bid 1 Week from Today, (March 28, 2022).

MOTION CARRIED UNANIMOUSLY (20) YES .

A copy of the resolutions is attached for your records. The minutes will be sent to you when they are completed. Please call me if you have any questions. Thank you.

cc: OST Council & Executive Committee
OST Legal Department
File