

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 TO ADD ACTING GENERAL MANAGER OF THE EAST WIND CASINO ROGER BRINGS HIM BACK, AS SIGNATORY TO THE EAST WIND CASINO'S BANK ACCOUNT(S) AT FIRST NATIONAL BANK, AND PROVIDE HIM WITH FULL ACCESS TO THE EAST WIND CASINO'S FINANCIALS.

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, Article IV, Section 1(f) of the Constitution of the Oglala Sioux Tribe authorizes the Oglala Sioux Tribal Council to manage all economic affairs and enterprises of the Oglala Sioux Tribe, and

WHEREAS, pursuant to such authority, the Oglala Sioux Tribal Council established the East Wind Casino as an enterprise of the Tribe, and

WHEREAS, Roger Brings Him Back has served as the Acting General Manager of the East Wind Casino since January 1, 2022, following the retirement of the prior General Manager, and

WHEREAS, the Economic and Business Development Committee met on February 26, 2022, and recommends adding the Acting General Manager of the East Wind Casino Roger Brings Him Back as signatory to the East Wind Casino's Bank Account(s) at First National Bank and to provide him full access to all of the East Wind Casino's financials, and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe and its members to accept the recommendation of the Economic and Business Development Committee; now


THEREFORE BE IT RESOLVED, that the Oglala Sioux Tribal Council hereby authorizes and approves the addition of the Acting General Manager of the East Wind Casino Roger Brings Him Back as signatory to the East Wind Casino's Bank Account(s) at First National Bank and to provide him with full access to the East Wind Casino's financials.

RESOLUTION NO. 22-27

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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: 16 For; 0 Against; 0 Abstain; and 4 Not Voting; during a SPECIAL SESSION held on the 28TH day of MARCH, 2022.



STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

A-T-T-E-S-T:



KEVIN KILLER
President
Oglala Sioux Tribe

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MAR 29 2022

BUREAU OF INDIAN AFFAIRS
OFFICE OF THE SUPERINTENDENT